

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

**Date:** August 12, 2025

To,  
The Department of Corporate Services,  
**BSE Limited, Mumbai**

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd, Mumbai**

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Respected Sir/ Madam,

**SUB.: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTORS' MEETINGS.**

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with provisions of Part A of Schedule III thereto, this is to herewith inform that the officials of the company will be interacting with Investors / Analysts at below conferences:

<b>Date &amp; Time</b>	<b>Nature of Meeting</b>	<b>Conference Particulars</b>	<b>Place</b>
August 18, 2025 11:30 AM Onwards	1x1 / Group Meeting	JM Financial Promoter Conference	Mumbai
August 19, 2025 9:00 AM Onwards	1x1 / Group Meeting	Equirus Annual India Conference' 25	Mumbai

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interaction.

Kindly take note that changes in schedule may happen due to the exigencies on part of the Company.

Thanking You,  
**For Jyoti CNC Automation Limited**

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**Maulik B. Gandhi**  
**Company Secretary and Compliance Officer**