

Date: January 18, 2026

To
The Nomination & Remuneration Committee
The Board of Directors
Jyoti CNC Automation Limited
Plot No. G - 506, Lodhika GIDC,
Kalawad Road, Metoda, Rajkot - 360 021.

Sub.: Notice Under Section 160 of the Companies Act, 2013

Respected Sirs,

I, undersigned, member of Jyoti CNC Automation Limited, holding 175 fully paid equity shares, do hereby propose candidature of Mrs. Prafulla P. Shenoy (DIN: 06705629), residing at A/605, Udyan Darshan, Sayani Road, Opp. Ravindra Natya Mandit, Prabhadevi, Mumbai - 400 025, Maharashtra, for her appointment as an Independent Director of the Company.

Thanking You,

Yours Faithfully,



Maulik B. Gandhi