Disclosure of Related Party Transactions as on March 31, 2026

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as		Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Jyoti CNC Automation Limited	Jyoti SAS, France	Subsidiary Company	Investment		150.00	NiL	11.01	330.59	341.60	Investment	0.00%	1188	Unsecured	For further investment in operating subsidiary	
2	Jyoti CNC Automation Limited	Jyoti SAS, France	Subsidiary Company	Interest received		3.33	NiL	3.33	80.93	88.04						
3	Jyoti CNC Automation Limited	Jyoti SAS, France	Subsidiary Company	Any other transaction	Guarantee Commission	2.01	NiL	2.01	0.38	2.39						
4	Jyoti CNC Automation Limited	Jyoti SAS, France	Subsidiary Company	Loan		138.00	NiL	114.92	37.94	160.11	Loan	6.25%	12	Unsecured	Business Usage	
5	Jyoti CNC Automation Limited	Huron Graffenstaden SAS, France	Subsidiary Company	Sale of goods or services		200.00	NiL	48.39	80.37	118.89						
6	Jyoti CNC Automation Limited	Huron Graffenstaden SAS, France	Subsidiary Company	Purchase of goods or services		200.00	NiL	8.12	164.89	170.62						
7	Jyoti CNC Automation Limited	Huron Canada INC	Subsidiary Company	Sale of goods or services		0.00	NiL	0.00	0.06	0.06						
8	Jyoti CNC Automation Limited	Huron Frasmaschinen GMBH, Germany	Subsidiary Company	Purchase of goods or services		0.00	NiL	0.96	0.00	1.00						
9	Jyoti CNC Automation Limited	Parakramsinh Ghanshyamsinh Jadeja	Promoter	Remuneration		0.60	NiL	0.60	0.00	0.00						
10	Jyoti CNC Automation Limited	Sahadevsinh Lalubha Jadeja	Promoter	Remuneration		0.36	NiL	0.36	0.00	0.00						
11	Jyoti CNC Automation Limited	Vikramsinh Raghuvirsinh Rana	Promoter	Remuneration		0.21	NiL	0.21	0.00	0.00						
12	Jyoti CNC Automation Limited	Jyoti International LLP	Promoter Group	Interest paid		0.92	NiL	2.32	0.00	0.00						
13	Jyoti CNC Automation Limited	Jyoti International LLP	Promoter Group	Loan		100.00	NiL	122.80	0.00	0.00	Loan	15.00%	6	Unsecured	Business Usage	
14	Jyoti CNC Automation Limited	Jyoti International LLP	Promoter Group	Loan		100.00	NiL	-122.80	0.00	0.00						
15	Jyoti CNC Automation Limited	Jyoti International LLP	Promoter Group	Any other transaction	Rent Income	0.01	NiL	0.01	0.00	0.00						
16	Jyoti CNC Automation Limited	Specter	Relative of KMP is Partner	Sale of goods or services		3.00	NiL	0.01	0.81	0.00						
17	Jyoti CNC Automation Limited	Specter	Relative of KMP is Partner	Purchase of goods or services		2.00	NiL	0.33	0.06	0.00						
18	Jyoti CNC Automation Limited	Specter	Relative of KMP is Partner	Purchase of fixed assets		1.00	NiL	0.05	0.00	0.04						
19	Jyoti CNC Automation Limited	Kiya Products Private Limited	Promoter Group	Any other transaction	Availment of Services	1.00	NiL	0.01	0.01	0.02						
20	Jyoti CNC Automation Limited	Kiya Products Private Limited	Promoter Group	Purchase of fixed assets		2.00	NiL	0.47	0.00	0.47						
21	Jyoti CNC Automation Limited	Kiya Products Private Limited	Promoter Group	Sale of goods or services		3.00	NiL	0.43	0.46	0.89						
22	Jyoti CNC Automation Limited	Jyoti Enterprise	Promoter Group	Any other transaction	Availment of Services	0.00	NiL	0.00	1.80	1.80						
Total value of transaction during the reporting period								**193.54**								