

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: September 09, 2026

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

Sub.: Submission of News Paper Advertisement on Dispatch of Notice For 35th Annual General Meeting And on E-voting Instructions.

Respected Sir/ Madam,

Pursuant to the provisions of Part A of Schedule III to the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, an extract covering advertisement given in English daily and Gujarati daily newspaper on September 09, 2026, with reference to dispatch of Notice for 35th Annual General Meeting And on E-voting Instructions, are enclosed herewith.

Kindly take note of above.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer

Encl.: As Stated Above.

