

Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jyoti CNC Automation Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	17.07.2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Anilkumar Bhikhabhai Virani

Details of the creation encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of Events Pertaining to Encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Anilkumar Bhikhabhai Virani	3,28,56,340	14.45	2,97,52,000	13.07	Release	02.07.2026 03.07.2026 06.07.2026 10.07.2026 10.07.2026 16.07.2026	Unpledged	Pledge created as security for loan extended for my Business.	19,00,000 19,00,000 19,00,000 19,00,000 19,00,000 19,00,000	5.00	HDFC Bank Limited	1,83,52,000	8.07

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of Events Pertaining to Encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Parakramsinh Ghanshyamsinh Jadeja	6,11,88,760	26.91	-	-	-	-	-	-	-	-	-	-	-
Sahdevsinh Lalubha Jadeja	66,85,400	2.94	-	-	-	-	-	-	-	-	-	-	-
Vikramsinh Raghuvirsinh Rana	45,47,500	2.00	-	-	-	-	-	-	-	-	-	-	-
Jyoti International LLP	3,67,48,995	16.16	-	-	-	-	-	-	-	-	-	-	-
Vijaysinh Pravinsinh Zala	2,19,500	0.10	-	-	-	-	-	-	-	-	-	-	-

Place: Mumbai

Date: 17.07.2026

Anilkumar Bhikhabhai Virani

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