



**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

**Date:** August 01, 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 PURSUANT TO REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to inform you that the Meeting of Board of Directors of the Company is convened on Wednesday August 06, 2025, inter alia to consider and approve:

- (I) Standalone Financial Result of the Company for the quarter ended on June 30, 2025; and
- (II) Consolidated Financial Result of the Company and its Subsidiaries for the quarter ended on June 30, 2025.

Further, in continuation of our intimation dated June 30, 2025, this is to reiterate that the trading window for dealing in the security of the Company by Designated Persons will remain close till 48 hours after the announcement by the company of the aforesaid standalone and consolidated financial results for the quarter ended on June 30, 2025.

Please take the same on your records.

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

---

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