

JYOTI CNC AUTOMATION LIMITED

[CIN: L29221GJ1991PLC014914](#)

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

Dist.: Rajkot – 360 021. Gujarat India.

To,

Date: December 2, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Schedule of Analyst / Institutional Investor Meetings.

Kindly take note that the officials of the Company will be meeting Analyst / Investors (Participants) at the Company's plant at Rajkot.

Date & Time	Nature of Meeting
December 05, 2025 10:00 AM (IST) onwards	Group Meeting

Discussions will be based on publicly available information. No unpublished price sensitive information is intended to be discussed during the interaction.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to take the above on your records

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer
Membership No.: F8819