

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: November 05, 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

Dear Sir/ Madam,

SUB: INTIMATION PURSUANT TO REGULATION 29 OF SEBI LISTING REGULATION, 2015.

**Reg.: BOARD MEETING CONVENED FOR APPROVAL OF FINANCIAL RESULTS FOR QUARTER/
HALF YEAR ENDED ON SEPTEMBER 30, 2025.**

Kindly take note that the Meeting of Board of Directors of the Company is convened on Sunday November 09, 2025, inter alia to consider and approve:

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

Further, in continuation of our intimation dated September 29, 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.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer