

# JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

**Date:** November 08, 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 OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTORS' MEETINGS.**

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with provisions of Part A of Schedule III thereto, we would like to inform you that the officials of the Company will be attending an Investor Conference as per the details below:

<b>Date &amp; Time</b>	<b>Nature of Meeting</b>	<b>Event Particulars</b>	<b>Place</b>
November 12, 2025 10:00 A.M. to 5:00 P.M.	1x1 / Group Meeting	UBS India Summit 2025	Mumbai

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly take note that changes in schedule may happen due to the exigencies on part of the Host / Company.

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

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