



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: August 19, 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: Cancellation of Schedule of Analyst / Institutional Investor Meetings.

This is with reference to our letter dated 12th August 2025, regarding the scheduled Analyst / Institutional Investor Meetings (Equirus Annual India Conference), which were to be held on Tuesday, 19th August 2025 from 9:00 A.M. IST Onwards.

We wish to inform you that the company's participation stands cancelled due to some exigencies.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Maulik B. Gandhi
Company Secretary and Compliance Officer