

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: June 30, 2026

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: TRADING WINDOW CLOSURE - INTIMATION

Pursuant to the Company's Code of Conduct for prevention of Insider Trading and in view of finalization of financial results for the quarter ended on June 30, 2026, the Trading Window for dealing in security of the Company by Designated Persons will remain closed from July 01, 2026.

The Trading Window will reopen 48 hours after the declaration of the aforesaid financial results, upon their approval by the Board of Directors of the Company.

Thanking You,

For, Jyoti CNC Automation Limited

Maulik B. Gandhi

Company Secretary and Compliance Officer