

Date: April 02, 2026

To
BSE Limited
Mumbai
Email Id: corp.relations@bseindia.com

To
National Stock Exchange of India Limited
Mumbai
Email Id: takeover@nse.co.in

Sub.: Confirmation on Encumbrance of Securities of Company During Financial Year 2025 - 26.

Respected Sir,

In Pursuant to Regulation 31 (4) of Securities & Exchange Board of India (Substantial Acquisition and Takeover Code) Regulations, 2011, I, Sahdevsinh Lalubha Jadeja, Promoter / ~~Member of Promoter Group~~ of Jyoti CNC Automation Limited, do herewith declare and confirm that I had disclosed all encumbrances of securities of Jyoti CNC Automation Limited made by me during the financial year ended on March 31, 2026. Apart from that, I herewith declare and confirm that I, along with the person acting in concert with me, have not made any encumbrances, directly or indirectly, during the said financial year.

सहदेवसिंह ललुभा जाडेजा

Name: Sahdevsinh Lalubha Jadeja

CC To:

The Audit Committee
Jyoti CNC Automation Limited
G - 506, Lodhika GIDC, Kalawad Road, Metoda,
Rajkot - 360 021.
E-mail Id: investors@jyoti.co.in