

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, Vikramsinh Raghuvirsinh Rana, 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.



Name: Vikramsinh R. Rana

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