

Jyoti International LLP

G-506, Lodhika GIDC, Vill.: Metoda

Dist.: Rajkot – 360 021 (Guj.)

Reg. No.: AAF – 9472

Date: 03/04/2025

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

SUB: DECLARATION UNDER REGULATION 31(4) & (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Respected Sir / Madam,

Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, undersigned, herewith declare that we are **Promoter of Jyoti CNC Automation Limited**, and confirm that during the financial year ended on March 31, 2025, We, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the said financial year.

Kindly take the above in your record and oblige us.

For, **Jyoti International LLP**

For, Jyoti International LLP


Partner

CC To:

The Audit Committee of
Board of Directors
Jyoti CNC Automation Limited
Metoda, Rajkot.