

From:
VIJAY PRAVINSINH ZALA
Balkrishna 1 Shree Soc.,
BH Panchavati Society,
Rajkot -360004
Gujarat, India

To,
The Department of Corporate Services,
BSE Limited, Mumbai
Email Id: corp.relations@bseindia.com

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai
Email Id: takeover@nse.co.in

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

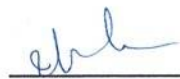
SUB: DECLARATION UNDER REGULATION 31(4) & (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, undersigned, herewith declare that I am a **Member of Promoter Group of Jyoti CNC Automation Limited**, and confirm that during the financial year ended on March 31, 2025, I, 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 me.

Signature:



Name:

VIJAY PRAVINSINH ZALA

Date: 03/04/2025

CC To:

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