

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda, Dist.: Rajkot – 360 021. Gujarat India.

Date: March 5, 2025

To, To,

BSE Limited, Mumbai National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081 NSE Script Symbol: JYOTICNC

Respected Sir/ Madam,

SUB.: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTORS' MEETINGS.

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with provisions of Part A of Schedule IIII thereto, this is to herewith inform that the officials of the company will be interacting with Investors / Analysts at Equirus Roadshow as per below schedule.

Sr. No.	Date	Location
1	March 10, 2025	Mumbai
2	March 11, 2025	Singapore

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interaction.

Kindly take note that changes in schedule may happen due to the exigencies on part of the Company.

Thanking You,

For Jyoti CNC Automation Limited

Maulik B. Gandhi

Company Secretary and Compliance Officer

Membership No.: F8819 | A23849