

IYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021.

Date: February 16, 2024

To, To,

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

BSE Script Code: 544081 NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB : RECORDING OF ANALYST / INVESTOR EARNINGS CONFERENCE CALL POST FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2023.

In continuation of our letter dated February 13, 2024 and February 16, 2024 on Analyst / Investor Earnings Conference Call and, in pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Earnings Conference call for analysts and investors was held on February 16, 2024 at 16:00 PM IST and concluded on February 16, 2024, at 16:55 PM IST.

Audio Recording of the said Earnings Conference call is available on our Company's Web Site / at below link:

Link: https://jyoti.co.in/investors/announcements/

Please take the same on your records.

Thanking You,

For, Jyoti CNC Automation Limited

Maulik B Gandhi Compliance Officer and Company Secretary Membership No.: F8819