

JYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914 Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021.

Date: June 03, 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: INTIMATION OF SCHEDULE OF ANALYST/INSTITUTIONAL INVESTOR MEETINGS

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to herewith intimate that the officials of the Company will be interacting with Investors/ Analysts (Participants) as per the details below:

Sr No	Date	Type of Interaction	Location
1	06-06-2024 and 07-06-2024	Equirus Roadshow	Mumbai
2	10-06-2024 to 14-06-2024	Equirus Roadshow	Hong Kong and Singapore

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

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

This is for your information and records.

Thanking You,

For Jyoti CNC Automation Limited

Maulik B Gandhi Compliance Officer and Company Secretary

Membership No.: F8819