

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

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

**Date:** February 05, 2026

To,  
The Department of Corporate Services,  
**BSE Limited, Mumbai**

BSE Script Code: 544081

Dear Sir/ Madam,

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd, Mumbai**

NSE Script Symbol: JYOTICNC

**Reg.: INTIMATION PURSUANT TO REGULATION 29 OF SEBI LISTING REGULATION, 2015.**

Kindly take note that the Meeting of Board of Directors of the Company is convened on Tuesday February 10, 2026, inter alia, to consider and approve:

- (I) Standalone Financial Result of the Company for the quarter and nine months ended on December 31, 2025; and
- (II) Consolidated Financial Result of the Company and its Subsidiaries for the quarter and nine months ended on December 31, 2025.

**For Jyoti CNC Automation Limited**

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**Maulik B. Gandhi**  
**Company Secretary and Compliance Officer**