

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

To,

Date: December 5, 2025

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

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

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Respected Sir/ Madam,

Subject: Cancellation of Schedule of Analyst / Institutional Investor Meetings.

In reference to our intimation dated December 02, 2025, this is to inform that due to some exigency, an Analyst / Institutional Investor Meet scheduled today, December 05, 2025, stands cancelled.

This intimation is given in pursuant to the provision of Section 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and of Part A of Schedule III thereto.

Thanking You,
For Jyoti CNC Automation Limited

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