

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Date: February 06, 2026

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

Dear Sir/ Madam,

SUB: INTIMATION OF SCHEDULE OF EARNING CALL FOR DISCUSSION ON THE FINANCIAL RESULTS FOR QUARTER ENDED ON DECEMBER 31, 2025.

This is to inform that an earning call is scheduled on Wednesday February 11, 2026 at 04:30 P.M. for discussion on the financial results for the quarter ended on December 31, 2025.

An Invitation, including an Instruction, for participation in earning call is enclosed herewith.

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

This is for your information and records.

For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary & Compliance Officer

Encl.: Invitation to Earning Call.

Equirus Securities

invites you to discuss 3QFY26/9MFY26 earnings of

Jyoti CNC Automation Limited

on 11th Feb 2026 (Wednesday) at 4:30 PM (IST)

Management Team will be represented by:

Mr. Parakramsinh Jadeja, Managing Director

Dial in numbers: Universal Access Number: +91 22 6280 1224/+91 22 7115 8125 or

Diamond Pass: [Click here](#) to register

International Toll-Free Numbers

USA:	18667462133
UK:	08081011573
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