



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot - 360 021. Gujarat India.

Date: May 21, 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

Dear Sir/ Madam,

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

**Reg.: BOARD MEETING CONVENED FOR APPROVAL OF FINANCIAL RESULTS FOR
QUARTER/ YEAR ENDED ON MARCH 31, 2025**

Kindly take note that the Meeting of Board of Directors of the Company is convened on Sunday May 25, 2025 inter alia to consider and approve:

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

Further, in continuation of our intimation dated March 28, 2025, this is to reiterate that the trading window for dealing in the security of the Company by Designated Persons will remain close till 48 hours after the announcement by the company of the aforesaid standalone and consolidated financial results for the quarter/ nine months ended on December 31, 2025.

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