

# **JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

**Date:** November 24, 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: Intimation of Schedule of Analyst / Institutional Investor Meetings Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Kindly take note that the officials of the Company will be meeting Investors / Analysts (Participants) at the Company's plant at Rajkot.

<b>Date &amp; Time</b>	<b>Nature of Meeting</b>
27 <sup>th</sup> November 2025 10:00 AM (IST) onwards	Group Meeting

Discussions will be based on publicly available information. No unpublished price sensitive information is intended to be discussed during the interaction.

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

You are requested to take the above on your records.

Thanking You,  
**For Jyoti CNC Automation Limited**

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