

UDYAM REGISTRATION NUMBER: UDYAM-GJ-20-0004646

MACPOWER CNC MACHINES LIMITED

April 4, 2023

To,

Listing Compliance Department, National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex [BKC], Bandra (E), Mumbai – 400 051, Maharashtra, IN

Symbol: MACPOWER

Series: EQ

ISIN: INE155Z01011

Sub: Undertaking regarding the company not falling under the large corporate criteria

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Respected sir/ Madam,

This is with reference to the Annual disclosure to be made by an entity identified as a large corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018.

We wish to inform you that we are not a Large corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018.

You are requested to kindly take the above information and oblige.

Thanking you

FOR MACPOWER CNC MACHINES LIMITED

Kishor Kikani

Company Secretary & Compliance Officer

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Rajnikant M. Raja Chief Financial Officer

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