

Date: 12th August, 2022

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: EQUITY
ISIN: INE155Z01011

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir/ Madam,

This is to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management of the company interacted with Malabar Investments on a one-to-one basis today virtually through video conferencing through our Investor Relations firm Kaptify.

No unpublished price sensitive information was discussed in the meeting.

This is for the purpose of dissemination of information widely to the Members of the Company.

Request you to kindly take note of the same.

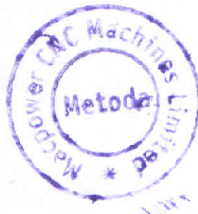
Thanking you

Yours Faithfully

For and on behalf of
MACPOWER CNC MACHINES LIMITED



KISHOR KIKANI
Company Secretary



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