

Date: 13th October, 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 will be meeting with Rattnatray Capital on a one-to-one basis today i.e. 13th October, 2022 virtually through video conferencing through our Investor Relations firm Kaptify.

Our investor presentation uploaded to exchange on 6th August, 2022 dated will be used for the discussion. No Unpublished Price Sensitive Information will be discussed in the meeting.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**+91 2827 287930/31
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