

**September 3, 2022**

To,  
**The Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex [BKC],  
Bandra [East], Mumbai – 400 051,  
Maharashtra, India

**Symbol: MACPOWER****Series: EQ****Subject: Submission of Newspaper Publication for Notice of 19<sup>th</sup> AGM  
for the financial year ended on 31<sup>st</sup> March, 2022**

Dear sir/Madam,

In compliance with provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publications for notice of 19<sup>th</sup> AGM for the financial year ended 31<sup>st</sup> March, 2022 published in The Economics Times (English Edition) and Navgujarat Samay (Gujarati Edition) newspaper dated 3<sup>rd</sup> September, 2022.

Kindly take in your record and oblige us.

Thanking you.

Yours faithfully,

**For MACPOWER CNC MACHINES LIMITED****Kishor Kikani**  
**Company Secretary****Encl:** a/a**+91 2827 287930/31**  
**+91 7998 7998 16**

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