

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

September 3, 2024

Symbol: MACPOWER ISIN: INE155Z01011

Sub: Intimation of Date of AGM &amp; Book Closure and Cut-off Date:

Dear Sir/ Madam,

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

- 21<sup>st</sup> AGM will be held on **Friday, 27<sup>th</sup> September, 2024 at 2:00 p.m.** at the Registered Office of the Company situated at Plot No.2234, Nr. Kranti Gate, GIDC Metoda, Tal Lodhika, Rajkot-360021, Gujarat (Ind).
- The register of Members and Share Transfer Books shall remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting and determining names of the Shareholders eligible for final dividend on equity shares for the Financial Year 2023-24. The final dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
- Pursuant to Regulation 44, the Company has provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **20<sup>th</sup> September, 2024**. The remote e-voting will commence at **24<sup>th</sup> September, 2024 (09:00 A.M.)** and ends on **26<sup>th</sup> September, 2024 (05:00 P.M.)**

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,  
For **MACPOWER CNC MACHINES LIMITED**

[Rupesh J. Mehta]  
Chairman & Managing Director  
DIN: 01474523

To CC:

<b>Mr. Nitin Ambure</b> National Securities Depository Ltd Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 <a href="mailto:NitinA@nsdl.co.in">NitinA@nsdl.co.in</a>	<b>Mr. Vijay Kamble</b> Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 <a href="mailto:vijayk@cdsindia.com">vijayk@cdsindia.com</a>	<b>Link Intime (India) Private Limited</b> Unit: <u>Macpower CNC Machines Limited</u> , 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad - 380 006, Gujarat, India. Tel No.: 079-26465179 E-mail: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>
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