

Date: 10<sup>th</sup> June, 2025

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: Intimation of Domestic Institutional Investor Meeting.**

Dear sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the company will be interacting with domestic Institutional Investor as under

<b>Date of Meeting</b>	<b>Interaction with</b>	<b>Type of Meeting</b>
11 <sup>th</sup> June, 2025 at 2:00 PM	- Domestic Institutional Investor	1X1 Physical Meeting at Rajkot

*Note: there may be changes in the schedule due to unexpected exigencies.*

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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 MACPOWER CNC MACHINES LIMITED**

**KISHOR KIKANI**  
**Company Secretary &**  
**Compliance Officer**



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