

**To,
Listing Compliance Department,
National Stock Exchange of India Limited**

August 6, 2025

Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex [BKC], Bandra (E),
Mumbai – 400 051, Maharashtra, IN

Symbol: MACPOWER

Series: EQ

ISIN: INE155Z01011

Subject: - OUTCOME OF BOARD MEETING.

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. **August 6, 2025 at 2:00 P.M.** at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Considered and approved the Un-Audited Financial Result along with Limited Review Report thereon for the quarter ended on June 30, 2025. *(Results Enclosed herewith)*
2. Reappointment of Mr. Nikesh J. Mehta [DIN: 01603779] as a Whole Time Director of the Company for the period of Five (5) Years with effect from October 1, 2025, on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders. *(Details & brief profile given in Annexure enclosed herewith)*
3. Reappointment of Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) as a Managing Director of the Company for the period of Five (5) Years with effect from October 1, 2025, on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders. *(Details & brief profile given in Annexure enclosed herewith)*
4. Considered and approved notice for calling of 22nd Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2025.

Intimation of 22nd AGM- Date, Time and Venue will be given separately in due course when the notice of the same is filed.

5. Fixed cut-off date and book closure dates with respect to 22nd AGM.

Intimation of cut-off date and book closure will be given separately in due course



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REGD. OFFICE :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)

6. Considered and Approved Board's report of the company for the financial year ended on March 31, 2025.
7. Appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of K. P. Rachchh & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the 22nd AGM and remote e-voting process in a fair and transparent manner.

We hereby affirm that the Directors being reappointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The Board Meeting commenced at **2:00 P.M.** and concluded at **3:26 P.M.**

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are given in **Annexure- A** attached herewith.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of

MACPOWER CNC MACHINES LIMITED

Rupesh Mehta

Chairman & Managing Director

DIN: 01474523

Encl: As above



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ANNEXURE- A
DETAILS ALONG WITH THE BRIEF PROFILE

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are given as under:

| Name of Director | Mr. Rupesh J. Mehta | Nikesh J. Mehta |
|--|---|--|
| Date of Birth | 23/10/1968 | 27/12/1978 |
| Reason for change | Re-appointment | Re-appointment |
| Date of Re-appointment | w.e.f. 01/10/2025 | w.e.f. 01/10/2025 |
| Date of Appointment | 31/12/2003 (Appointed as MD w.e.f 17/11/2017) | 31/12/2003 [Appointed as WTD w.e.f 17/11/2017] |
| Education Qualification | B.Com | B.Com |
| Expertise in Specific functional area | Mr. Rupesh J. Mehta, Promoter, Chairman and Managing Director have over 29 years of experience in machine tool industry and have been the anchor person to craft out new avenues. His exposure related to machine tools industry adds tremendous value to Company | Nikesh J. Mehta has been on the Board of the Company since inception and has around 18 years of experience in the Machine Tools Industry. He has expertise in Techno-Commercial Management and looks after the Machine Shop, Application and Purchase departments operations of the Company. |
| Disclosure of relationship between directors inter-se | Mr. Nikesh J. Mehta, Whole-time director and Chief Executive Officer (Brother) and Mrs. Riya R. Mehta, Non-Executive director (Wife) | Mr. Rupesh J. Mehta, Chairman & Managing Director [Brother] and Mrs. Riya R. Mehta, Non-Executive Director (Sister-in-law) |
| Terms and conditions of appointment/ continuation of Directorship | For a period of Five(5) years subject to liable to retire by rotation. | For a period of five(5) years subject to liable to retire by rotation. |
| Information as required pursuant to Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018 | Mr. Rupesh J. Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | Mr. Nikesh J. Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |



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MACPOWER CNC MACHINES LIMITED

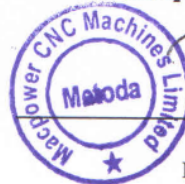
CIN : L30009GJ2003PLC043419

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2025

(Rs. in lakhs except per share data)

| Sr. No. | Particulars | Quarter ended | | | Year ended |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) |
| | INCOME FROM OPERATIONS | | | | |
| 1 | Revenue from Operations | 6102.65 | 8001.42 | 5021.57 | 26181.50 |
| 2 | Other Income | 5.33 | 7.93 | 20.54 | 35.55 |
| 3 | TOTAL INCOME (1+2) | 6,107.98 | 8009.35 | 5042.11 | 26217.05 |
| 4 | EXPENSES | | | | |
| a | Cost of materials consumed | 6,228.28 | 3126.27 | 6,136.89 | 14,743.67 |
| b | Purchase of Stock in trade | - | - | - | - |
| c | Changes in inventories of finished goods, work-in-progress and stock-in-trade | -2,476.22 | 1812.27 | -2,988.14 | 1,571.22 |
| d | Employee benefits expenses | 824.98 | 785.40 | 657.63 | 2,981.07 |
| e | Finance Costs | 10.25 | 10.44 | 5.99 | 56.03 |
| f | Depreciation and amortisation expenses | 176.21 | 160.82 | 129.79 | 593.84 |
| g | Other expenses | 733.60 | 847.79 | 558.10 | 2,731.14 |
| | TOTAL EXPENSES | 5,497.10 | 6742.99 | 4,500.26 | 22,676.97 |
| 5 | Profit before exceptional items and Tax (3-4) | 610.88 | 1,266.36 | 541.85 | 3,540.08 |
| 6 | Exceptional items | - | -76.70 | - | -76.70 |
| 7 | Profit Before tax (5-6) | 610.88 | 1,189.66 | 541.85 | 3,463.38 |
| 8 | Tax expenses | 155.31 | 330.08 | 140.18 | 919.21 |
| a | Current Tax | 160.00 | 268.75 | 139.74 | 841.30 |
| b | Short/Excess Provision of Tax of Prior Years | - | 40.35 | - | 40.35 |
| c | Deferred tax | -4.69 | 20.98 | 0.44 | 37.56 |
| 9 | Profit for the period (7-8) | 455.57 | 859.58 | 401.67 | 2,544.17 |
| 10 | Other Comprehensive Income, Net of Tax | -3.19 | -0.83 | -4.04 | -23.42 |
| | Items that will be reclassified to profit or loss | - | - | - | - |
| | Items that will not be reclassified to profit or loss | -4.27 | -1.11 | -5.40 | -29.24 |
| | Income Tax relating to items that will not be reclassified to profit and loss | 1.08 | 0.28 | 1.36 | 5.82 |
| 11 | Total Comprehensive Income for the Period (9+10) | 452.38 | 858.75 | 397.63 | 2,520.75 |
| 12 | Paid-up equity share capital (Face Value of Rs.10/-) | 1,000.42 | 1,000.42 | 1,000.42 | 1,000.42 |
| 13 | Other Equity | | | | 13,282.00 |
| 14 | Earning Per Share Basic & Diluted but not annualised | 4.55 | 8.59 | 4.02 | 25.43 |

For and behalf of the Board of Directors
Macpower CNC Machines Limited



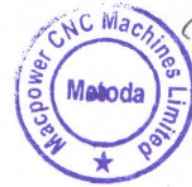
Rupesh J. Mehta
Managing Director
DIN : 01474523

Date : 06/08/2025
Place : Metoda/Rajkot

Notes:

- 1 The above unaudited standalone financial results for the quarter ended 30th June, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th August 2025.
- 2 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 The Company has only one reportable primary business segment as per IND AS 108, i.e. Manufacturing of Machines.
- 4 The Company has not any subsidiary/associate/joint venture company(ies), as on June 30, 2025.
- 5 Previous years / periods figures have been regrouped / reworked whenever necessary to make them comparable with the Current Period.

For and behalf of the Board of Directors
Macpower CNC Machines Limited



[Signature]
Rupesh J. Mehta
Managing Director
DIN: 01474523

Date: 06/08/2025
Place: Metoda/Rajkot



Independent Auditor's Review Report on the Unaudited Financial Results of Macpower CNC Machines Limited for the Quarter ended June 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
MACPOWER CNC MACHINES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Macpower CNC Machines Limited Plot No.2234, Near Kranti Gate, GIDC Metoda-360021**("the company") for the quarter ended on 30th June, 2025 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended.
2. This statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. C. Makhecha & Associates
Chartered Accountants
FRNo.:120184W



Jay R. Khara
Partner
M.No.182933
UDIN: 25182933BMITOC4376
Date: 06/08/2025
Place: Rajkot

