

Date: 28th August, 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 Analyst/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 Analyst/ Institutional Investor through our Investor Relations firm, Kaptify as under

Date of Meeting	Interaction with	Type of Meeting
29 th August, 2025	- Systematix Broking	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Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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

RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523



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