

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

August 25, 2025

Symbol: MACPOWER ISIN: INE155Z01011

Sub: Intimation of Date of AGM & Book Closure/record date 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:

- 22nd AGM will be held on **Wednesday, 17th September, 2025 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 **Thursday, September 11, 2025 to Wednesday, September 17, 2025** (both days inclusive) for the purpose of 22nd Annual General Meeting and record date will be **Wednesday, September 10, 2025** for determining names of the Shareholders eligible for final dividend on equity shares for the Financial Year 2024-25. 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. **10th September, 2025**. The remote e-voting will commence at **14th September, 2025 (09:00 A.M.)** and ends on **16th September, 2025 (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:

National Securities Depository Ltd Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	MUFG Intime India Private Limited Unit: <u>Macpower CNC Machines Limited</u> , 5 th 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: ahmedabad@in.mpms.mufg.com
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