

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

**November 13, 2025**

**Symbol: MACPOWER**  
**Series: EQ**  
**ISIN: INE155Z01011**

**Subject: - OUTCOME OF BOARD MEETING**

Respected Sir/Madam,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. on **Thursday, November 13, 2025 at 12:00 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 and half year ended on September 30, 2025 as recommended by the Audit Committee.

*Accordingly, pursuant to provisions of Regulation 33 of the Listing Regulations, we enclose herewith a copy of the approved Unaudited Standalone Financial Results along with the limited review report thereon for the quarter and half year ended on 30<sup>th</sup> September, 2025 and Cash Flow Statement & Statement of Assets and Liabilities as on that date.*

The Board Meeting commenced at **12:00 P.M.** and concluded at **13.07 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.

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**

**REGD. OFFICE :**

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



+91 2827 287930/31  
+91 7998 7998 16



[sales@macpowercnc.com](mailto:sales@macpowercnc.com)



**MACPOWER CNC MACHINES LIMITED**

CIN: L30009GJ2003PLC043419

**Statement of Unaudited Financial Results for the Quarter and half year ended 30th Sep, 2025**

(Rs. in lakhs)

| Sr. No. | Particulars                                                                   | Quarter ended             |                           |                           | Six months ended          |                           | Year ended              |
|---------|-------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|         |                                                                               | 30.09.2025<br>(Unaudited) | 30.06.2025<br>(Unaudited) | 30.09.2024<br>(Unaudited) | 30.09.2025<br>(Unaudited) | 30.09.2024<br>(Unaudited) | 31.03.2025<br>(Audited) |
| 1       | INCOME FROM OPERATIONS                                                        |                           |                           |                           |                           |                           |                         |
|         | Revenue from Operations (Including other operating revenue)                   | 8,571.37                  | 6,102.65                  | 7,110.01                  | 14,674.02                 | 12,131.58                 | 26,181.50               |
| 2       | Other Income                                                                  | 17.91                     | 5.33                      | 13.32                     | 23.24                     | 33.86                     | 35.55                   |
| 3       | <b>TOTAL INCOME (1+2)</b>                                                     | <b>8,589.28</b>           | <b>6,107.98</b>           | <b>7,123.33</b>           | <b>14,697.26</b>          | <b>12,165.44</b>          | <b>26,217.05</b>        |
| 4       | EXPENSES                                                                      |                           |                           |                           |                           |                           |                         |
| a       | Cost of materials consumed                                                    | 4,621.73                  | 6,228.28                  | 1,361.81                  | 10,850.01                 | 7,498.70                  | 14,743.67               |
| b       | Purchase of Stock in trade                                                    | -                         | -                         | -                         | -                         | -                         | -                       |
| c       | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 682.17                    | -2,476.22                 | 3,096.78                  | -1,794.05                 | 108.64                    | 1,571.22                |
| d       | Employee benefits expenses                                                    | 926.22                    | 824.98                    | 723.42                    | 1,751.20                  | 1,381.05                  | 2,981.07                |
| e       | Finance Costs                                                                 | 5.68                      | 10.25                     | 11.07                     | 15.93                     | 17.23                     | 56.03                   |
| f       | Depreciation and amortisation expenses                                        | 176.51                    | 176.21                    | 145.38                    | 352.72                    | 275.17                    | 593.84                  |
| g       | Other expenses                                                                | 925.45                    | 733.60                    | 653.72                    | 1,659.05                  | 1,211.94                  | 2,731.14                |
|         | <b>TOTAL EXPENSES</b>                                                         | <b>7,337.76</b>           | <b>5,497.10</b>           | <b>5,992.18</b>           | <b>12,834.86</b>          | <b>10,492.73</b>          | <b>22,676.97</b>        |
| 5       | Profit before exceptional items                                               | 1,251.52                  | 610.88                    | 1,131.15                  | 1,862.40                  | 1,672.71                  | 3,540.08                |
| 6       | Exceptional items                                                             | 0.18                      | -                         | -                         | 0.18                      | -                         | -76.70                  |
| 7       | <b>Profit Before tax (5-6)</b>                                                | <b>1,251.70</b>           | <b>610.88</b>             | <b>1,131.15</b>           | <b>1,862.58</b>           | <b>1,672.71</b>           | <b>3,463.38</b>         |
| 8       | <b>Tax expenses</b>                                                           | <b>314.09</b>             | <b>155.31</b>             | <b>300.88</b>             | <b>469.40</b>             | <b>441.06</b>             | <b>919.21</b>           |
| a       | Current Tax                                                                   | 300.00                    | 160.00                    | 284.43                    | 460.00                    | 424.17                    | 841.30                  |
| b       | Short/Excess Provision of Tax of Prior Years                                  | -                         | -                         | -                         | -                         | -                         | 40.35                   |
| c       | Deferred tax                                                                  | 14.09                     | -4.69                     | 16.45                     | 9.40                      | 16.89                     | 37.56                   |
| 9       | <b>Profit for the period</b>                                                  | <b>937.61</b>             | <b>455.57</b>             | <b>830.27</b>             | <b>1,393.18</b>           | <b>1,231.65</b>           | <b>2,544.17</b>         |
| 10      | <b>Other Comprehensive Income, Net of Tax</b>                                 | <b>7.06</b>               | <b>-3.19</b>              | <b>-5.58</b>              | <b>3.87</b>               | <b>-9.62</b>              | <b>-23.42</b>           |
| a       | Items that will be reclassified to profit or loss                             | -                         | -                         | -                         | -                         | -                         | -                       |
| b       | Items that will not be reclassified to profit or loss                         | 9.44                      | -4.27                     | -7.45                     | 5.17                      | -12.85                    | -29.24                  |
| c       | Income Tax relating to items that will not be reclassified to profit and loss | -2.38                     | 1.08                      | 1.87                      | -1.30                     | 3.23                      | 5.82                    |
| 11      | <b>Total Comprehensive Income for the Period (9+10)</b>                       | <b>944.67</b>             | <b>452.38</b>             | <b>824.69</b>             | <b>1,397.05</b>           | <b>1,222.03</b>           | <b>2,520.75</b>         |
| 12      | Paid-up equity share capital (Face Value of Rs.10)                            | 1,000.42                  | 1,000.42                  | 1,000.42                  | 1,000.42                  | 1,000.42                  | 1,000.42                |
| 13      | Other Equity                                                                  |                           |                           |                           |                           |                           | 13,282.00               |
| 14      | <b>Earning Per Share Basic &amp; Diluted but not annualised</b>               | <b>9.37</b>               | <b>4.55</b>               | <b>8.30</b>               | <b>13.93</b>              | <b>12.31</b>              | <b>25.43</b>            |

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



Rupesh J. Mehta  
Managing Director  
DIN : 01474523

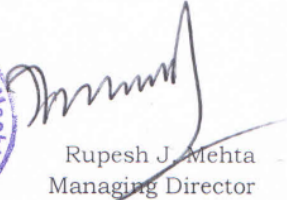
Date : 13/11/2025  
Place : Rajkot

Notes:

- 1 The above unaudited standalone financial results for the quarter and half year ended 30<sup>th</sup> September, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> November 2025.
- 2 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI (LODR) Regulations').
- 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 30<sup>th</sup> September, 2025.
- 5 During the quarter, the Company received a fire insurance claim amount of Rs. 362.57 lakh against Rs. 362.39 lakh previously recognized as receivable in the Balance Sheet. The excess amount of Rs. 0.18 lakh has been presented as an exceptional item in the current quarter's Statement of Profit and Loss, since the net impact was accounted for in earlier periods. The claim amount has been adjusted against the receivable and the cash inflow is reflected under Operating Activities in the Cash Flow Statement.
- 6 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**



  
Rupesh J. Mehta  
Managing Director  
DIN: 01474523

Date : 13/11/2025  
Place : Rajkot

**MACPOWER CNC MACHINES LIMITED**

CIN: L30009GJ2003PLC043419

**Statement of Balance Sheet**

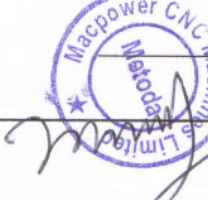
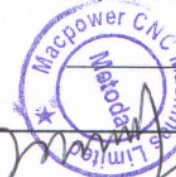
(Rs. In lakhs)

| Sr. No. | Particulars                                                                                | As at                     |                         |
|---------|--------------------------------------------------------------------------------------------|---------------------------|-------------------------|
|         |                                                                                            | 30.09.2025<br>(Unaudited) | 31.03.2025<br>(Audited) |
|         | <b>ASSETS</b>                                                                              |                           |                         |
| (1)     | <b>Non-current assets</b>                                                                  |                           |                         |
|         | (a) Property, Plant and Equipment                                                          | 5,798.58                  | 5,190.00                |
|         | (b) Right to use asset                                                                     | 28.74                     | 271.44                  |
|         | (c) Capital work-in-progress                                                               | 9.37                      | 485.84                  |
|         | (d) Investment Property                                                                    | -                         | -                       |
|         | (e) Goodwill                                                                               | -                         | -                       |
|         | (f) Other Intangible Assets                                                                | 123.69                    | 34.70                   |
|         | (g) Intangible Assets under Development                                                    | -                         | 9.37                    |
|         | (h) Biological Assets other than bearer plants                                             | -                         | -                       |
|         | (i) Financial Assets                                                                       | -                         | -                       |
|         | (i) Investments                                                                            | -                         | -                       |
|         | (ii) Trade Receivables                                                                     | -                         | -                       |
|         | (iii) Loans                                                                                | -                         | -                       |
|         | (iv) Others                                                                                | 69.03                     | 86.41                   |
|         | (j) Deferred Tax Asset (Net)                                                               | -                         | -                       |
|         | (k) Other Non Current Assets                                                               | 9.44                      | 10.42                   |
| (2)     | <b>Current assets</b>                                                                      |                           |                         |
|         | (a) Inventories                                                                            | 13,288.56                 | 10,879.40               |
|         | (b) Financial Assets                                                                       | -                         | -                       |
|         | (i) Investments                                                                            | -                         | -                       |
|         | (ii) Trade Receivables                                                                     | 5,471.83                  | 3,432.40                |
|         | (iii) Cash and cash equivalents                                                            | 8.63                      | 593.83                  |
|         | (iv) Bank Balance other than (iii) above                                                   | 66.07                     | 64.62                   |
|         | (v) Loans                                                                                  | 150.90                    | 72.19                   |
|         | (vi) Others                                                                                | 119.90                    | 478.76                  |
|         | (c) Current Tax Assets (Net)                                                               | 21.73                     | -                       |
|         | (d) Other Current Assets                                                                   | 157.24                    | 196.18                  |
|         | <b>Total Assets</b>                                                                        | <b>25,323.71</b>          | <b>21,805.56</b>        |
|         | <b>EQUITY AND LIABILITIES</b>                                                              |                           |                         |
|         | <b>EQUITY</b>                                                                              |                           |                         |
|         | (a) Equity Share Capital                                                                   | 1,000.42                  | 1,000.42                |
|         | (b) Other Equity                                                                           | 14,529.01                 | 13,282.00               |
|         | <b>LIABILITIES</b>                                                                         |                           |                         |
| (1)     | <b>Non-current liabilities</b>                                                             |                           |                         |
|         | (a) Financial Liabilities                                                                  |                           |                         |
|         | (i) Borrowings                                                                             | 30.33                     | 14.10                   |
|         | (ii) Lease Liabilities                                                                     | 18.79                     | 253.00                  |
|         | (iii) Trade Payables                                                                       | -                         | -                       |
|         | (iii) Other financial liabilities                                                          | -                         | -                       |
|         | (b) Provisions                                                                             | 12.27                     | 0.81                    |
|         | (c) Deferred Tax Liability (Net)                                                           | 277.20                    | 266.50                  |
|         | (c) Other Non Current Liabilities                                                          | -                         | -                       |
| (2)     | <b>Current liabilities</b>                                                                 |                           |                         |
|         | (a) Financial Liabilities                                                                  |                           |                         |
|         | (i) Borrowings                                                                             | 67.48                     | 7.48                    |
|         | (ii) Lease Liabilities                                                                     | 13.99                     | 35.08                   |
|         | (iii) Trade Payables                                                                       | -                         | -                       |
|         | (a) total outstanding dues of micro enterprises and small enterprise                       | 2,866.38                  | 2,553.13                |
|         | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | 5,025.95                  | 2,991.25                |
|         | (iv) Other Financial Liabilities                                                           | 6.38                      | 6.47                    |
|         | (b) Other current liabilities                                                              | 1,295.27                  | 1,030.23                |
|         | (c) Provisions                                                                             | 180.24                    | 360.58                  |
|         | (d) Current Tax Liabilities (Net)                                                          | -                         | 4.51                    |
|         | <b>Total Equity and Liabilities</b>                                                        | <b>25,323.71</b>          | <b>21,805.56</b>        |

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

Date : 13/11/2025

Place : Rajkot

  
  
 Rupesh J. Mehta  
 Managing Director  
 DIN : 01474523

**MACPOWER CNC MACHINES LIMITED**

CIN: L30009GJ2003PLC043419

**Statement of Cash Flow for the half year ended on 30th September, 2025**

(Rs. in lakhs)

| Sr. No.   | Particulars                                                              | For the year ended        |                           |
|-----------|--------------------------------------------------------------------------|---------------------------|---------------------------|
|           |                                                                          | 30.09.2025<br>(Unaudited) | 30.09.2024<br>(Unaudited) |
| <b>A.</b> | <b>Cash flow from operating activities</b>                               |                           |                           |
|           | <b>Net profit before taxation</b>                                        | <b>1,862.58</b>           | <b>1,672.71</b>           |
|           | Adjustment for:                                                          |                           |                           |
|           | Depreciation & Impairment                                                | 352.72                    | 275.17                    |
|           | Finance Cost                                                             | 15.93                     | 17.23                     |
|           | Interest Income                                                          | (5.54)                    | (13.75)                   |
|           | Accrued Interest on Fixed Deposit                                        | 0.69                      | -                         |
|           | Fair Value Loss/(Gain) on Financial Instrument                           | 21.13                     | 4.05                      |
|           | Exchange Rate Gain/Loss                                                  | 6.08                      | 4.70                      |
|           | Net Gain on Lease Modification                                           | (15.96)                   | -                         |
|           | <b>Operating Profit before working capital changes</b>                   | <b>2,237.63</b>           | <b>1,960.11</b>           |
|           | Adjustment for:                                                          |                           |                           |
|           | Trade & Other Receivables                                                | (2,045.50)                | (700.48)                  |
|           | Inventories                                                              | (2,409.16)                | (1,703.53)                |
|           | Other Assets                                                             | 320.51                    | (247.94)                  |
|           | Trade Payables, Liabilities & Provisions                                 | 2,439.48                  | 910.77                    |
|           | Sub-Total Movement in Working Capital                                    | <b>(1,694.67)</b>         | <b>(1,741.18)</b>         |
|           | <b>Cash generated from operations</b>                                    | <b>542.96</b>             | <b>218.93</b>             |
|           | <b>Tax Paid (Net)</b>                                                    | <b>(460.00)</b>           | <b>(450.68)</b>           |
|           | <b>NET CASH FROM OPERATING ACTIVITIES</b>                                | <b>82.96</b>              | <b>(231.75)</b>           |
| <b>B.</b> | <b>Cash flow from investing activities</b>                               |                           |                           |
|           | Adjustment for:                                                          |                           |                           |
|           | Proceeds from Investments                                                | -                         | 294.41                    |
|           | Purchase of fixed assets                                                 | (321.74)                  | (771.57)                  |
|           | Sale proceeds of fixed assets                                            | -                         | 4.89                      |
|           | Other Bank Balances                                                      | (1.45)                    | 99.30                     |
|           | Investment in FD                                                         | (0.69)                    | -                         |
|           | Interest Received                                                        | 0.77                      | 13.75                     |
|           | <b>NET CASH FLOW FROM INVESTING ACTIVITIES</b>                           | <b>(323.11)</b>           | <b>(359.22)</b>           |
| <b>C.</b> | <b>Cash flow from financing activities</b>                               |                           |                           |
|           | Adjustment for:                                                          |                           |                           |
|           | Increase/(Decrease) in Lease Liabilities                                 | (255.30)                  | 253.06                    |
|           | Interest Paid of Lease Liabilities                                       | (6.76)                    | (7.36)                    |
|           | Proceeds from Borrowings                                                 | 79.89                     | -                         |
|           | Repayment of Borrowings                                                  | (3.65)                    | -                         |
|           | Dividend Paid (Net of Tax)                                               | (150.06)                  | -                         |
|           | Bank Charges                                                             | (8.23)                    | (9.22)                    |
|           | Interest Paid                                                            | (0.94)                    | (0.65)                    |
|           | <b>NET CASH CLOW FROM FINANCING ACTIVITIES</b>                           | <b>(345.05)</b>           | <b>235.83</b>             |
|           | <b>NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>                 | <b>(585.20)</b>           | <b>(355.14)</b>           |
|           | Cash and cash equivalents at the beginning of the year                   | 593.83                    | 931.72                    |
|           | <b>Cash and cash equivalents at the end of the year</b>                  | <b>8.63</b>               | <b>576.58</b>             |
|           | <b>Components of cash and cash equivalents as at the end of the year</b> |                           |                           |
|           | Cash and cheques on hand                                                 | 5.49                      | 6.63                      |
|           | With bank                                                                |                           |                           |
|           | - In current account                                                     | 3.14                      | 569.95                    |
|           | <b>TOTAL</b>                                                             | <b>8.63</b>               | <b>576.58</b>             |

**Notes:**

1. Previous years figures have been regrouped wherever necessary.
2. The cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Cash Flow Statement.

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

Date : 13/11/2025

Place : Rajkot



Rupesh J. Mehta  
Managing Director  
DIN : 01474523



**Limited Review Report on Unaudited financial results of Macpower CNC Machines Limited for the quarter ended September 30, 2025 and year to date results for the period from April 1 2025 to September 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations 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 and half year ended on 30<sup>th</sup> September, 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 (the "Listing Regulations").
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 and 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

*R Khara*

**Jay R. Khara**

Partner

M.No.182933

UDIN: 25182933BMITS12738

Date: 13/11/2025

Place: Rajkot

