MACPOWER CNC MACHINES LIMITED

CIN: L30009GJ2003PLC043419

November 07, 2025

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

Symbol: MACPOWER

Series: EQ

ISIN: INE155Z01011

Sub: INTIMATION OF SCHEDULE OF EARNING CALL FOR DISCUSSION

ON THE FINANCIAL RESULTS FOR QUARTER AND HALF YEAR

ENDED ON SEPTEMBER 30, 2025:

Respected sir/ Madam,

This is to inform that, for discussion on the financial results of the company for the quarter and half year ended on September 30, 2025, an earning call is scheduled on **Friday**, **14**th **November**, **2025** at **4:00 P.M. IST**.

Instructions for participation in earning call is given in an Invitation enclosed herewith.

Kindly note that changes may happen due to exigencies on the part of the Company.

This is for your information and records.

Thanking you.

Yours faithfully

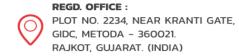
For MACPOWER CNC MACHINES LIMITED

RUPESH MEHTA Chairman & Managing Director DIN: 01474523

Encl.: Invitation to Earning Call

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Macpower CNC Machines Limited

is pleased to invite you to the

Q2 & H1 FY26 Post Results Conference Call

On

Friday, 14th November, 2025 at 4:00pm IST (16:00 hours)

The management team will be represented by

Mr. Rupesh Mehta, Chairman & Managing DirectorMr. Vishal B Mehta, Chief Financial OfficerMr. Kishor Kikani, Company Secretary

<u>Click here</u> to register for the call and get your joining details

Registration link:

https://us02web.zoom.us/meeting/register/t9t7LiXiSZ-xciJiHFfoHA

Zoom meeting ID: 821 7147 1360 | Meeting Passcode: 513264

Requires prior registration. Joining details will be sent on email id used for registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations Advisory | Consulting

contact@kaptify.in | Tel: +91-845 288 6099 | www.kaptify.in

Please note the call will be held over Zoom and will be recorded