

Date: 27<sup>th</sup> December, 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

<b>Date of Meting</b>	<b>Interaction with</b>	<b>Type of Meeting</b>
29 <sup>th</sup> December, 2025	-Sowilo Investments	1X1 Virtual Meeting

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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**

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**KISHOR KIKANI**  
Company Secretary &  
Compliance Officer



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