

To,

**February 3, 2026**

**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 Board Meeting to be held on February 10, 2026  
under Regulation 29 of SEBI (LODR), Regulations 2015**

Respected Sir/Madam,

We wish to inform you that, pursuant to Regulation – 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulation, 2015 [“Listing Regulations”], a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026 at 11:00 A.M.** at the Registered office of the Company situated at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. Lodhika Dist. Rajkot - 360021, inter-alia,

- To consider and approve the Un-Audited Financial Result along with Limited Review Report thereon for the quarter and nine months ended on December 31, 2025.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has commenced from **January 1, 2026 and will end on 48 hours after the results are made public.**

Please take the same on your record.

Thanking You.

**For MACPOWER CNC MACHINES LIMITED**

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**[Rupesh J. Mehta]  
Managing Director  
DIN: 01474523**



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