

February 03, 2026

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 NINE MONTHS
ENDED ON DECEMBER 31, 2025:**

Respected sir/ Madam,

This is to inform that, for discussion on the financial results of the company for the quarter and nine months ended on December 31, 2025, an earning call is scheduled on **Wednesday, 11th February, 2026 at 2:00 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

Q3 & 9MFY26 Post Earnings Conference Call

on

Wednesday, 11th February, 2026

at 2.00 pm IST (14:00 hours)

The management team will be represented by

Mr. Rupesh Mehta, Chairman & Managing Director

Mr. Vishal B Mehta, Chief Financial Officer

Mr. Kishor Kikani, Company Secretary

Register using the below link to receive your joining details

<https://events.kaptify.in/Macpower-Q3FY26-ConcallRegn>

Zoom meeting ID: 824 5794 0395 | Meeting Passcode: 986021

OR

Scan the QR code to register



Joining details shall be sent on email entered post submission of registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations | 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, in line with SEBI regulation