

August 29, 2023

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER**Series: EQ****Subject: Submission of Newspaper Publication for Notice of 20th AGM
for the financial year ended on 31st March, 2023.**

Dear sir/Madam,

In compliance with provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publications for notice of 20th AGM for the financial year ended 31st March, 2023 published in The Economics Times (English Edition) and Navgujarat Samay (Gujarati Edition) newspaper dated 29th August, 2023.

Kindly take in your record and oblige us.

Thanking you.

Yours faithfully,

For MACPOWER CNC MACHINES LIMITEDKISHORBHAI
MADHUBHAI
KIKANIDigitally signed by
KISHORBHAI MADHUBHAI
KIKANI
Date: 2023.08.29 15:04:33
+05'30'**Kishor Kikani**
Company Secretary**Encl:** a/a+91 2827 287930/31
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