

Date: 23rd February, 2023

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: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir/ Madam,

This is to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management of the company will be meeting with RTL Investments on a one-to-one basis today i.e. 23rd February, 2023 virtually through video conferencing through our Investor Relations firm Kaptify.

Our investor presentation uploaded to exchange on 11th February, 2023 dated will be used for the discussion. No Unpublished Price Sensitive Information will be discussed in the meeting.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 and on behalf of
MACPOWER CNC MACHINES LIMITED

**KISHOR KIKANI
Company Secretary**



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