

August 17, 2026

To,
The Manager – Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

Series: EQ
Symbol: MACPOWER
ISIN: INE155Z01011

Sub: Intimation under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Respected Sir/Madam,

Pursuant to the disclosure received from Promoter group of Macpower CNC Machines Limited, we herewith submit the disclosure received under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as per the prescribed format.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully.

For, MACPOWER CNC MACHINES LIMITED

Mehta
Rupesh
Jagdishbhai
Digitally signed by
Mehta Rupesh
Jagdishbhai
Date: 2026.08.17
16:05:38 +05'30'

Rupesh Mehta
Chairman & Managing Director
DIN: 01474523

Encl: As above



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com

**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)

To,

The Manager – Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

Series: EQ

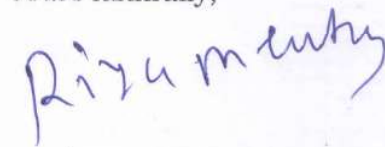
Symbol: MACPOWER

Sub: Submission of disclosure in accordance with Regulation 29(1) & (2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations. 2011.

Please find enclosed herewith disclosure under Regulation 29 (1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of acquisition of Equity shares of the Macpower CNC Machines Limited ('Company') vide inter se transfer among promoter group by way of gift through off market.

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,



Riyaben R. Mehta
(Promoter Group)



Reyan R. Mehta
(Promoter Group)

Place: Rajkot
Date: 17.08.2026

Encl – as above

CC:

Macpower CNC Machines Limited
PLOT NO.2234, NR.KRANTI GATE, GIDC METODA, TAL LODHIKA, GUJARAT,
RAJKOT- 360021

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Macpower CNC Machines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> - Mr. Mehta Reyan Rupeshbhai (Member of Promoter Group) <u>Disposer</u> - Mrs. Riyaben Rupeshkumar Mehta (Member of Promoter Group) <u>Persons Acting in Concert (PAC)</u> - Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter Group) - Mr. Rupeshkumar Jagdishchandra Mehta (Promoter) - Rupesh Jagdishbhai Mehta HUF (Member of Promoter Group) - Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group) - Ms. Mehta Reyna Rupeshbhai (Member of Promoter Group) - Ms. Mehta Vincy Rupeshbhai (Member of Promoter Group) - Mr. Nikesh Jagdishchandra Mehta (Promoter)		
Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes, the acquirers/disposer belongs to promoters group/ Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) Symbol: Macpower		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights			
<u>Acquirer</u>			
Mr. Mehta Reyan Rupeshbhai (Member of Promoter Group)	-	-	-
<u>Disposer</u>			
Mrs. Riyaben Rupeshkumar Mehta (Member of Promoter Group)	1814982	18.14	18.14
<u>Persons Acting in Concert (PAC)</u>			
Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter group)	777309	7.77	7.77
Mr. Rupeshkumar Jagdishchandra Mehta (Promoter)	3158259	31.57	31.57
Rupesh Jagdishbhai Mehta HUF (Member of Promoter Group)	21593	0.22	0.22
Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group)	136822	1.37	1.37
Mr. Nikesh Jagdishchandra Mehta (Promoter)	381056	3.81	3.81
Ms. Mehta Reyna Rupeshbhai (Member of Promoter Group)	515000	5.15	5.15
Ms. Mehta Vincy Rupeshbhai (Member of Promoter Group)	520000	5.20	5.20
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7325021	73.22	73.22

Riyaben Mehta

Rupeshbhai

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirer			
• Ms. Mehta Reyan Rupeshbhai (Member of Promoter Group)	475000	4.75	4.75
Disposer			
• Mrs. Riyaben Rupeshkumar Mehta (Member of Promoter Group)	(475000)	(4.75)	(4.75)
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer			
• Mr. Mehta Reyan Rupeshbhai (Member of Promoter Group)	475000	4.75	4.75
Disposer			
• Mrs. Riyaben Rupeshkumar Mehta (Member of Promoter Group)	1339982	13.39	13.39
Persons Acting in Concert (PAC)			
• Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter group)	777309	7.77	7.77
• Mr. Rupeshkumar Jagdishchandra Mehta (Promoter)	3158259	31.57	31.57
• Rupesh Jagdishbhai Mehta HUF (Member of Promoter Group)	21593	0.22	0.22
• Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group)	136822	1.37	1.37
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• Ms. Mehta Reyna Rupeshbhai (Member of Promoter Group)	515000	5.15	5.15
• Ms. Mehta Vincy Rupeshbhai (Member of Promoter Group)	520000	5.20	5.20
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7325021	73.22	73.22
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter se transfer by way of gift through off market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition/sale	14.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		

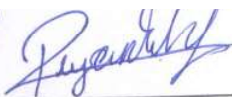
Riyaben R. Mehta
(Promoter Group)
Place: Rajkot
Date: 17.08.2026

Reyan R. Mehta
(Promoter Group)

Part-B***



Riyaben R. Mehta
(Promoter Group)
Place: Rajkot
Date: 17.08.2026



Reyan R. Mehta
(Promoter Group)