

To,

Date: 13th August, 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 Analyst/Institutional Investor Meeting.

Dear sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the company will be interacting with various Analyst/Institutional Investors in the form of Plant Visit & Group Meetings organized by our Investor Relations Firm “Kaptify”. the details of Analyst/Institutional Investor are as under:

Date of Meeting	Interaction with	Type of Meeting
20 th August, 2026	Various Analyst/Institutional Investor	Group Plant Visit & Management Meet at Rajkot
21 st August, 2026	Various Analyst/Institutional Investor	Group Plant Visit & Management Meet at Rajkot

Note: there may be changes in the schedule due to unexpected exigencies.

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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 MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI
Company Secretary



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