

Date: 20th April, 2026

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: Schedule of Analyst/ 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 Analyst/Institutional Investor through our Investor Relations firm, Kaptify as under:

Date & Time	Interaction with	Format	Mode
24th April, 2026 12.30pm to 1.30pm	- FII Investor - Systematix Institutional Broking	Group Meeting	Physical Meeting at Rajkot (Management Meet)

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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

RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523



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