

To,
**Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex [BKC], Bandra (E),
Mumbai – 400 051, Maharashtra, IN

October 26, 2026

**Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011**

Subject: - OUTCOME OF BOARD MEETING

Respected Sir/Madam,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. on **Monday, October 26, 2026** at **11:00 A.M.** at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Considered and approved the Un-Audited Financial Result along with Limited Review Report thereon for the quarter and half year ended on September 30, 2026 as recommended by the Audit Committee.

Accordingly, pursuant to provisions of Regulation 33 of the Listing Regulations, we enclose herewith a copy of the approved Unaudited Standalone Financial Results along with the limited review report thereon for the quarter and half year ended on 30th September, 2026 and Cash Flow Statement & Statement of Assets and Liabilities as on that date.

The Board Meeting commenced at **11:00 A.M.** and concluded at **12:59 P.M.**

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of
MACPOWER CNC MACHINES LIMITED

Mehta
Rupesh
Jagdishbhai
Date: 2026.10.26
13:06:36 +05'30'

**RUPESH J MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01474523**

Encl: as above

REGD. OFFICE :

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



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com



MACPOWER CNC MACHINES LIMITED CIN: L30009GJ2003PLC043419 Statement of Unaudited Financial Results for the Quarter and half year ended 30th Sep, 2026							
(Rs. in lakhs)							
Sr. No.	Particulars	Quarter ended			Six months ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	INCOME FROM OPERATIONS						
	Revenue from Operations (Including other operating revenue)	12,032.58	9,523.71	8,571.37	21,556.29	14,674.02	33,317.59
2	Other Income	46.69	16.62	17.91	63.31	23.24	34.07
3	TOTAL INCOME (1+2)	12,079.27	9,540.33	8,589.28	21,619.60	14,697.26	33,351.66
4	EXPENSES						
a	Cost of materials consumed	7,063.39	5,738.15	4,621.73	12,801.54	10,850.01	21,989.76
b	Purchase of Stock in trade	-	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	354.95	98.69	682.17	453.64	-1,794.05	-1,508.21
d	Employee benefits expenses	1,158.13	1,079.95	926.22	2,238.08	1,751.20	3,672.37
e	Finance Costs	24.87	49.49	5.68	74.36	15.93	156.63
f	Depreciation and amortisation expenses	236.28	214.68	176.51	450.96	352.72	739.55
g	Other expenses	1,462.32	1,064.36	925.45	2,526.68	1,659.05	3,773.78
	TOTAL EXPENSES	10,299.94	8,245.32	7,337.76	18,545.26	12,834.86	28,823.88
5	Profit before exceptional items	1,779.33	1,295.01	1,251.52	3,074.34	1,862.40	4,527.78
6	Exceptional items	-	-	0.18	-	0.18	0.18
7	Profit Before tax (5-6)	1,779.33	1,295.01	1,251.70	3,074.34	1,862.58	4,527.96
8	Tax expenses	431.93	336.80	314.09	768.73	469.40	1,140.88
a	Current Tax	407.00	345.00	300.00	752.00	460.00	1,072.00
b	Short/Excess Provision of Tax of Prior Years	-	-	-	-	-	52.19
c	Deferred tax	24.93	-8.20	14.09	16.73	9.40	16.69
9	Profit for the period	1,347.40	958.21	937.61	2,305.61	1,393.18	3,387.08
10	Other Comprehensive Income, Net of Tax	8.46	-3.31	7.06	5.15	3.87	5.20
a	Items that will be reclassified to profit or loss	-	-	-	-	-	-
b	Items that will not be reclassified to profit or loss	11.30	-4.42	9.44	6.88	5.17	6.95
c	Income Tax relating to items that will not be reclassified to profit and loss	-2.84	1.11	-2.38	-1.73	-1.30	-1.75
11	Total Comprehensive Income for the Period (9+10)	1,355.86	954.90	944.67	2,310.76	1,397.05	3,392.28
12	Paid-up equity share capital (Face Value of Rs.10)	1,000.42	1,000.42	1,000.42	1,000.42	1,000.42	1,000.42
13	Other Equity						16,524.22
14	Earning Per Share Basic & Diluted but not annualised	13.47	9.58	9.37	23.05	13.93	33.86

For and behalf of the Board of Directors
Macpower CNC Machines Limited



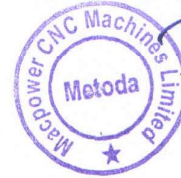
Rupesh J. Mehta
Managing Director
DIN : 01474523

Date : 26/10/2026
Place : Rajkot

Notes:

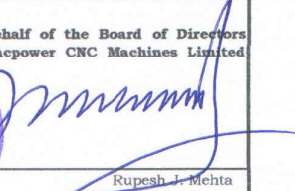
- 1 The above unaudited standalone financial results for the quarter and half year ended 30th September, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th October, 2026.
- 2 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations").
- 3 The Company has only one reportable primary business segment as per IND AS 108, i.e. Manufacturing of Machines.
- 4 The Company has not any subsidiary/associate/joint venture company(ies), as on 30th September, 2026. *
- 5 Previous years / periods figures have been regrouped / reworked whenever necessary to make them comparable with the Current Period.

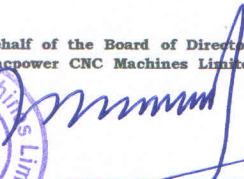
**For and behalf of the Board of Directors
Macpower CNC Machines Limited**



[Signature]
Rupesh J. Mehta
Managing Director
DIN: 01474523

Date : 26/10/2026
Place : Rajkot

MACPOWER CNC MACHINES LIMITED			
CIN: L30009GJ2003PLC043419			
Statement of Balance Sheet as on 30th Sep 2026			
(Rs. In lakhs)			
Sr. No.	Particulars	As at	
		30.09.2026 (Unaudited)	31.03.2026 (Audited)
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	6,116.16	5,865.01
	(b) Right to use asset	544.40	26.69
	(c) Capital work-in-progress	25.72	11.99
	(d) Investment Property	-	-
	(e) Goodwill	-	-
	(f) Other Intangible Assets	288.68	171.89
	(g) Intangible Assets under Development	-	-
	(h) Biological Assets other than bearer plants	-	-
	(i) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables	-	-
	(iii) Loans	-	-
	(iv) Others	104.61	79.76
	(j) Deferred Tax Asset (Net)	-	-
	(k) Other Non Current Assets	62.74	63.51
(2)	Current assets		
	(a) Inventories	17,002.26	14,555.07
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	2,289.12	4,626.68
	(iii) Cash and cash equivalents	2,719.57	594.77
	(iv) Bank Balance other than (iii) above	63.63	67.42
	(v) Loans	53.66	37.15
	(vi) Others	192.40	120.00
	(c) Current Tax Assets (Net)	132.89	73.83
	(d) Other Current Assets	509.77	252.29
	Total Assets	30,105.61	26,546.06
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	1,000.42	1,000.42
	(b) Other Equity	18,684.90	16,524.22
	LIABILITIES		
(1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	123.72	21.59
	(ii) Lease Liabilities	497.28	18.62
	(iii) Trade Payables	-	-
	(iii) Other financial liabilities	4.39	4.39
	(b) Provisions	-	-
	(c) Deferred Tax Liability (Net)	303.40	284.93
	(c) Other Non Current Liabilities	-	-
(2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	34.28	17.12
	(ii) Lease Liabilities	51.16	10.76
	(iii) Trade Payables		
	(a) total outstanding dues of micro enterprises and small enterprise	2,263.34	786.05
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	4,915.36	6,388.98
	(iv) Other Financial Liabilities	1.04	2.64
	(b) Other current liabilities	1,699.12	949.95
	(c) Provisions	527.20	536.39
	(d) Current Tax Liabilities (Net)	-	-
	Total Equity and Liabilities	30,105.61	26,546.06
For and behalf of the Board of Directors Macpower CNC Machines Limited Date : 26/10/2026 Place : Rajkot   Rupesh J. Mehta Managing Director DIN : 01474523			

MACPOWER CNC MACHINES LIMITED			
CIN: L30009GJ2003PLC043419			
Statement of Cash Flow for the half year ended on 30th September, 2026			
(Rs. in lakhs)			
Sr. No.	Particulars	For the year ended	
		30.09.2026 (Unaudited)	30.09.2025 (Unaudited)
A.	Cash flow from operating activities		
	Net profit before taxation	3,074.34	1,862.58
	Adjustment for:		
	Depreciation & Impairment	450.96	352.72
	Finance Cost	74.36	15.93
	Interest Income	(57.04)	(5.54)
	Fair Value Loss/(Gain) on Financial Instrument	6.87	21.13
	Exchange Rate Gain/Loss	(3.48)	6.08
	Net Gain on Lease Modification	(0.12)	(15.96)
	Loss on Sale of Fixed Asset	0.41	-
	Operating Profit before working capital changes	3,546.30	2,236.94
	Adjustment for:		
	Trade & Other Receivables	2,337.56	(2,045.50)
	Inventories	(2,447.19)	(2,409.16)
	Other Assets	(429.53)	320.51
	Trade Payables, Liabilities & Provisions	742.05	2,439.48
	Sub-Total Movement in Working Capital	202.89	(1,694.67)
	Cash generated from operations	3,749.19	542.27
	Tax Paid (Net)	(752.00)	(460.00)
		-	-
	NET CASH FROM OPERATING ACTIVITIES	2,997.19	82.27
B.	Cash flow from investing activities		
	Adjustment for:		
	Proceeds from Investments	2,314.73	-
	Purchase of fixed assets	(825.86)	(321.74)
	Sale proceeds of fixed assets	11.11	-
	Other Bank Balances	3.79	(1.45)
	Investment in FD	-	(0.69)
	Other Interest Income	6.58	0.77
	Purchase of Investment	(2,314.73)	-
	Interest Received on Debenture	50.46	-
	Changes in Right of Use Asset	(535.88)	-
	NET CASH FLOW FROM INVESTING ACTIVITIES	(1,289.80)	(323.11)
C.	Cash flow from financing activities		
	Adjustment for:		
	Increase/(Decrease) in Lease Liabilities	519.06	(255.30)
	Interest Paid of Lease Liabilities	-	(6.76)
	Proceeds from Borrowings	-	79.89
	Repayment of Borrowings	-	(3.65)
	Dividend Paid (Net of Tax)	(150.06)	(150.06)
	Bank Charges	-	(8.23)
	Interest Paid	-	(0.94)
	NET CASH CLOW FROM FINANCING ACTIVITIES	369.00	(345.05)
	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	2,076.39	(585.89)
	Cash and cash equivalents at the beginning of the year	594.77	593.83
	Add/(Less): Effect of Exchange rates in Cash and Cash Equivalents	3.48	-
	Cash and cash equivalents at the end of the year	2,674.64	7.94
	Components of cash and cash equivalents as at the end of the year		
	Cash and cheques on hand	4.92	5.49
	With bank	-	-
	- In current account	2,714.65	3.14
	TOTAL	2,719.57	8.63
Notes:			
1. Previous years figures have been regrouped wherever necessary.			
2. The cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Cash Flow Statement.			
Date : 26/10/2026		For and behalf of the Board of Directors	
Place : Rajkot		Macpower CNC Machines Limited	
			
			
		Rakesh D. Mehta	
		Managing Director	
		DIN : 01474523	

Limited Review Report on Unaudited financial results of Macpower CNC Machines Limited for the quarter ended September 30, 2026 and year to date results for the period from April 1 2026 to September 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors,
MACPOWER CNC MACHINES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **Macpower CNC Machines Limited Plot No.2234, Near Kranti Gate, GIDC Metoda-360021** ("the company") for the quarter and half year ended on 30th September, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become

Ahmedabad | Rajkot | Jamnagar

📍 503-505 The Accord, Opp. Park Avenue, Nana Mauva Main Road, Rajkot - 360005.

☎ 91739 76296 ✉ contact@scma.in 🌐 www.scma.in



aware of all significant matters that might be identified in and audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. C. Makhecha & Associates

Chartered Accountants

FRNo.:120184W



Jay R. Khara

Partner

M.No.182933

UDIN: 26182933SJHBUU8351

Date: 26/10/2026

Place: Rajkot

