To, **July 29, 2026**
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

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

Subject: - **OUTCOME OF BOARD MEETING.**

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. **July 29, 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 ended on June 30, 2025. *(Results Enclosed herewith)*

2. Considered and approved notice for calling of 23rd Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2026.

   Intimation of 23rd AGM- Date, Time and Venue will be given separately in due course when the notice of the same is filed.

3. Fixed cut-off date and Record date for the purpose of 23rd Annual General Meeting and determining names of the Shareholders eligible for final dividend on equity shares for the Financial Year 2025-26.

   Intimation of cut-off date and record date will be given *separately in due course*

4. Considered and Approved Board's report of the company for the financial year ended on March 31, 2026.

5. Appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of K. P. Rachchh & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the 23rd AGM and remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at **11:00 A.M**. and concluded at **01:10 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
Digitally signed by Mehta Rupesh Jagdishbhai
Date: 2026.07.29 13:11:47 +05'30'

Rupesh Mehta
Chairman & Managing Director
DIN: 01474523

Encl: As above

MACPOWER CNC MACHINES LIMITED

CIN : L30009GJ2003PLC043419

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(Rs. in lakhs except per share data)

Sr. No.		Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
		INCOME FROM OPERATIONS				
1		Revenue from Operations	9,523.71	10,029.06	6,102.65	33,317.59
2		Other Income	16.62	7.72	5.33	34.07
3		**TOTAL INCOME (1+2)**	**9,540.33**	**10036.78**	**6107.98**	**33351.66**
4		**EXPENSES**				
	a	Cost of materials consumed	5,738.15	5285.95	6,228.28	21,989.76
	b	Purchase of Stock in trade	-	-	-	-
	c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	98.69	833.16	-2,476.22	-1,508.21
	d	Employee benefits expenses	1,079.95	998.05	824.98	3,672.37
	e	Finance Costs	49.49	70.03	10.25	156.63
	f	Depreciation and amortisation expenses	214.68	197.61	176.21	739.55
	g	Other expenses	1,064.36	1287.75	733.60	3,773.78
		TOTAL EXPENSES	**8,245.32**	**8672.55**	**5,497.10**	**28,823.88**
5		**Profit before exceptional items and Tax (3-4)**	**1,295.01**	**1,364.23**	**610.88**	**4,527.78**
6		Exceptional items	-	-	-	0.18
7		**Profit Before tax (5-6)**	**1,295.01**	**1,364.23**	**610.88**	**4,527.96**
8		**Tax expenses**	**336.80**	**349.67**	**155.31**	**1,140.88**
	a	Current Tax	345.00	345.00	160.00	1,072.00
	b	Short/Excess Provision of Tax of Prior Years	-	0.00	-	52.19
	c	Deferred tax	-8.20	4.67	-4.69	16.69
9		**Profit for the period (7-8)**	**958.21**	**1,014.56**	**455.57**	**3,387.08**
10		**Other Comprehensive Income, Net of Tax**	**-3.31**	**0.73**	**-3.19**	**5.20**
		Items that will be reclassified to profit or loss	-	0.97	-	-
		Items that will not be reclassified to profit or loss	-4.42	-0.24	-4.27	6.95
		Income Tax relating to items that will not be reclassified to profit and loss	1.11	-	1.08	-1.75
11		**Total Comprehensive Income for the Period (9+10)**	**954.90**	**1,015.29**	**452.38**	**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
13		Other Equity				16,524.22
14		**Earning Per Share Basic & Diluted but not annualised**	**9.58**	**10.14**	**4.55**	**33.86**

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

Macpower CNC Machines Limited Metoda

Date : 29/07/2026
Place : Rajkot

Rupesh J. Mehta
Managing Director
DIN : 01474523

Notes:

1 The above unaudited standalone financial results for the quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th July 2026.

2 The Statutory Auditors of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 June 30, 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

Macpower CNC Machines Limited Metoda

Rupesh J. Mehta
Managing Director
DIN: 01474523

Date: 29/07/2026
Place: Metoda/Rajkot

Independent Auditor's Review Report on the Unaudited Financial Results of Macpower CNC Machines Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation 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 ended on 30th June, 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.

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

S.C. Makhecha & Associates
RAJKOT
Chartered Accountants

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

S. C. Makhecha & Associates * Chartered Accountants * RAJKOT

Jay R. Khara
Partner
M.No.182933
UDIN: 26182933HAFDPP3039
Date: 29/07/2026
Place: Rajkot