

December 29, 2025

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: EQ      ISIN: INE155Z01011**

**Subject: Intimation of Closure of Trading Window**

**Ref: Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[PIT Regulations] & NSE circular having Ref No: NSE/CML/2019/11 dated**  
**02/04/2019.**

Respected Sir/Ma'am,

With reference to above subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 as amended, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Employees upto two levels below CEO, Promoters & Promoters Group, other designated persons and their immediate relatives of respective persons aforementioned and other connected persons as per the policy of the company from **January 1, 2026 to till 48 hours after announcement of financial result for the quarter and nine month ended on December 31, 2025.**

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the quarter and nine month ended on December 31, 2025 shall be communicate in due course of time.

This information is being informed to Directors, Key Managerial Personnel, Employees upto two levels below CEO, Promoters & Promoters Group, other designated persons and their immediate relatives of respective persons aforementioned and other connected persons as per the policy in accordance with code of conduct that their accounts will be frozen at ISIN level and not to trade during trading window closure period

Please take the same on your record.

Thanking You

Yours faithfully

**For, MACPOWER CNC MACHINES LIMITED**

**RUPESH J MEHTA**  
**Chairman & Managing Director**  
**DIN: 01474523**



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