

To,
August 22, 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. **August 22, 2026 at 3:00 P.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 resignation of Mr. Kishor M. Kikani as a Company Secretary & Compliance Officer and Nodal Officer of the Company w.e.f. 22.08.2026. Resignation letter attached herewith.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

- A. Name: Kishor M. Kikani
- B. Reason for change: Resignation
- C. Date of Cessation: w.e.f. 22.08.2026.
- D. Brief profile: N.A.
- E. Disclosure of relationships between directors: N.A.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving reason to pursue other opportunities for his resignation is attached herewith.

The Board places on record its sincere appreciation for his invaluable contribution and services rendered to the Company during his tenure and wishes him the very best for continued success and growth in his future endeavors. The Company is in the process of appointing a suitable successor and will make the requisite announcement in short time.

The Board Meeting commenced at **3:00 P.M.** and concluded at **3:45 P.M.**

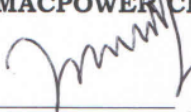
This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

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

Thanking You.

For and on behalf of

MACPOWER CNC MACHINES LIMITED


Rupesh Mehta
Chairman & Managing Director
DIN: 01474523

Encl: As above



+91 2827 287930/31



sales@macpowercnc.com



REGD. OFFICE & FACTORY :

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

To,
The Board of Directors,
Macpower CNC Machines Limited,
Plot No. 2234, Nr. Kranti Gate Gate,
GIDC Metoda, 3600021
Ta- Lodhika, Dist- Rajkot, Gujarat.

Sub: Resignation from the post of Company secretary & Compliance Officer and Nodal Officer of Macpower CNC Machines Limited.

Respected Sir,

I hereby tender my resignation, due to pursue other opportunities, from the Post of Company secretary & Compliance officer and Nodal Officer of the Company. I request the Board of Directors to relive me from the duties of Company Secretary & Compliance officer and Nodal Officer w.e.f. 22nd August, 2026 and arrange to submit the necessary forms with MCA, intimate the Stock Exchange and other concern authority within time.

Kindly take this on your records and acknowledge the receipt.

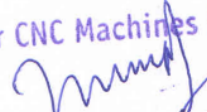
Thanking You,
Yours Faithfully,



CS KISHOR KIKANI
Company Secretary & Compliance Officer and Nodal Officer
eCSIN No (for resignation): RA058545C000079852

Place: Metoda
Date: 04/07/2026

CC: HR Manager

For, Macpower CNC Machines Limited

Director / Authorised Signatory