

**April 3, 2026**

To,  
The Manager,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra [East], Mumbai – 400 051,  
Maharashtra, India

**NSE Symbol: MACPOWER**

**SERIES: EQ**

**ISIN: INE155Z01011**

**Subject: Submission of yearly declaration received from Promoters & Promoters group under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.**

Respected Sir/Madam,

Please find enclosed herewith yearly declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters & Promoters group of the Company for the year ended on 31<sup>st</sup> March, 2026 for your kind perusal and Record.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, MACPOWER CNC MACHINES LIMITED**



**KISHOR KIKANI**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above



+91 2827 287930/31  
+91 7998 7998 16



sales@macpowercnc.com



**REGD. OFFICE :**

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

**From****Rupesh Jagdishbhai Mehta**

'White House', Amin Marg, Opp. Destination Complex, Saurashtra University Area,  
Rajkot - 360 005, Gujarat

Date: April 3, 2026

To,  
**The Manager,**  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra [East], Mumbai - 400 051,  
Maharashtra, India

To,  
**The Audit Committee,**  
**Macpower CNC Machines Limited**  
Plot No. 2234, Near Kranti Gate,  
GIDC Metoda, Talu-Lodhika  
Dist - Rajkot - 360 021,  
Gujarat, India

**NSE Symbol: MACPOWER**

**SERIES: EQ**

**ISIN: INE155Z01011**

**Subject: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011. I, **Rupesh Jagdishbhai Mehta**, Promoter of Macpower CNC Machines Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold **73,20,288** Equity shares of MACPOWER CNC MACHINES LIMITED as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026.

**Details of Promotor/Promotor Group:**

Sr. No	PAN No	Name of Promoter/Promotor Group	Category
1	ACLPM4450F	MEHTA PRITIBEN JAGDISHBHAI	Promotor Group
2	ACLPM4449E	RUPESHKUMAR JAGDISHCHANDRA MEHTA	Promotor
3	ACPPM1786J	NIKESH JAGDISHCHANDRA MEHTA	Promotor
4	AINPM6500G	RIYABEN RUPESHKUMAR MEHTA	Promotor Group
5	AKOPB9803A	MEHTA NIMISHABEN NIKESHBHAI	Promotor Group
6	CIQPM0080A	VINCY RUPESHBHAI MEHTA	Promotor Group
7	FSPPR9661L	MEHTA REYNA RUPESHBHAI	Promotor Group
8	AACHM5708F	RUPESH JAGDISHBHAI MEHTA HUF.	Promotor Group
9	ACLPM4447L	RAXABEN JAGDISHCHANDRA MEHTA	Promotor Group

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

  
[Rupesh J. Mehta]

**Promoter of Macpower CNC Machines Limited**

Encl: As Above

**CC:** Company Secretary & Compliance Officer of Macpower CNC Machines Limited.

Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist - Rajkot - 360 021, Gujarat, India

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**Rupesh Jagdishbhai Mehta**

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**Subject: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

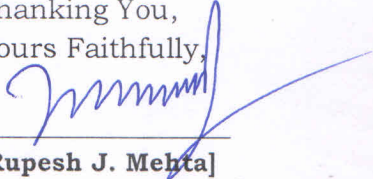
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3	NIKESH JAGDISHCHANDRA MEHTA	Promotor
4	RIYABEN RUPESHKUMAR MEHTA	Promotor Group
5	MEHTA NIMISHABEN NIKESHBHAI	Promotor Group
6	VINCY RUPESHBHAI MEHTA	Promotor Group
7	MEHTA REYNA RUPESHBHAI	Promotor Group
8	RUPESH JAGDISHBHAI MEHTA HUF.	Promotor Group
9	RAXABEN JAGDISHCHANDRA MEHTA	Promotor Group

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

  
[Rupesh J. Mehta]

**Promoter of Macpower CNC Machines Limited**

Encl: As Above

**CC:** Company Secretary & Compliance Officer of Macpower CNC Machines Limited.

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