

Date: October 29, 2026

To,
The Manager – Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

NSE Symbol: MACPOWER

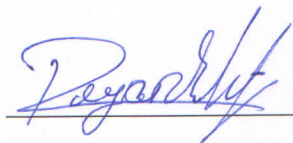
Sub: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of Shares by way of Family Member Transfer

This is in line with the requirement under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Reyan Rupeshbhai Mehta, submit the “PRIOR INTIMATION” as required under the aforesaid regulations in the specified format of SEBI in respect of inter-se transfer of **13,39,000** shares of “**MACPOWER CNC MACHINES LIMITED**” (CIN:L30009GJ2003PLC043419) (“**Target Company**”) among immediate relative (between mother and son) pursuant to regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of family member transfer as detailed below:

Date of Proposed Transaction	Name of the Transferor (Promoter Group)	Name of the Transferee (Promoter Group)	Number of Shares Proposed to be Transferred	% of Total Shareholding
On or after 05.11.2026	Riyaben Rupeshbhai Mehta	Reyan Rupeshbhai Mehta	13,39,000	13.38

There will be no change in the total Shareholding of the Promoters group after such inter-se transfer of the shares of the Target Company.

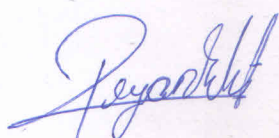
I request you kindly take note of the same for compliance purpose.



REYAN RUPESHBHAI MEHTA
ACQUIRER
PLACE: Rajkot

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MACPOWER CNC MACHINES LIMITED
2.	Name of the acquirer(s)	Reyan Rupeshbhai Mehta
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Riyaben Rupeshbhai Mehta
	b. Proposed date of acquisition	On or after 05.11.2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	13,39,000
	d. Total shares to be acquired as % of share capital of TC	13.38
	e. Price at which shares are proposed to be acquired	Nil
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between immediate relatives (mother and son) without consideration by way of family member transfer through off-market
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable



9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	As per Annexure - "A"			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	As per Annexure - "A"			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	475000	4.75%	1814000	18.13%
	b Seller (s)	1339982	13.39%	982	0.01%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



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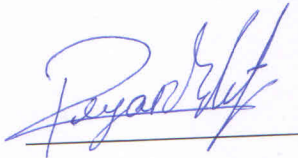
Annexure- "A"**Declaration by Acquirer**

This is with respect to the following proposed acquisition of shares by way of family member transfer, inter-se transfer, within immediate relative (mother and son) who are also the members of Promoter Group of the Company "**MACPOWER CNC MACHINES LIMITED**" (a Company incorporated under the Companies Act, 1956), having its registered office at Plot No. 2234, Near Kranti Gate, GIDC, Metoda, Rajkot, 360021

Date of Proposed Transaction	Name of the Transferor (Promoter Group)	Name of the Transferee (Promoter Group)	Number of Shares Proposed to be Transferred	% of Total Shareholding
On or after 05.11.2026	Riyaben Rupeshbhai Mehta	Reyan Rupeshbhai Mehta	13,39,000	13.38

In this regard, the undersigned, being the proposed acquirer hereby declares that:

- The transferor and transferee will comply with applicable disclosure requirements under Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (or the corresponding provisions of the repealed Takeover Regulations, 1997).
- All the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.



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