

Date: 7th August, 2026

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: EQUITY
ISIN: INE155Z01011

Subject: Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts/Institutional investors at the following conference:

Date	Time	Event	Format	Mode	Venue
14 ^h August, 2026	Between 10 am to 4 pm	Emkay Institutional Investor Conference	Group/ One-on- One	In Person	Mumbai

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information will be discussed. The Discussions with the Investors/Analyst(s) will be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI
Company Secretary



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