September 23, 2026

To,
Listing Compliance department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai – 400 051, Maharashtra, India

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

Sub: Proceedings of the 23rd Annual General Meeting
Ref: Schedule III – Part A of Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed summary of the proceedings of the 23rd Annual General Meeting [AGM] of the shareholders of the Company held on Wednesday, September 23, 2026 at 02:00 PM at Registered Office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist – Rajkot, Gujarat, India.

Please note that result of the remote e-voting of the AGM and the Scrutinizers' Report in the requisite format shall be notified to the Stock Exchange within the statutory timelines and the said results shall also be uploaded on the website of the Company and website of INSTAVOTE Platform of MUFG INTIME INDIA PRIVATE LIMITED.

This is for your kind perusal and members' information. Please take the same on your record.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited

Sujeet Tulsibhai Kateliya
Digitally signed by Sujeet Tulsibhai Kateliya
Date: 2026.09.23 15:27:50 +05'30'

Sujeet Kateliya
Company Secretary
Membership No.: A79430
Encl: As above

Summary of proceedings of the 23rd Annual General Meeting of Macpower CNC Machines Limited held on September 23, 2026.

23rd Annual General Meeting [AGM] of Macpower CNC Machines Limited was held on September 23, 2026 at 02:00 PM at the Registered office of the Company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu – Lodhika, Dist – Rajkot, Gujarat, India.

Mr. Rupesh J. Mehta, Chairman of the Company occupied the chair and welcomed the members at the 23rd AGM, after ascertaining the requisite quorum was present, the Chairman declared the meeting in order.

Total 38 members in person and none of Proxyholder were present at the Meeting and meeting commenced at 2:00 p.m. and concluded at 2:25 p.m.

Directors Present at the Meeting:

1. Mr. Rupesh J. Mehta (DIN: 01474523) - Chairman & Managing director
2. Mr. Nikesh J. Mehta (DIN: 01603779) - Whole-time Director & CEO
3. Mrs. Riya R. Mehta (DIN: 01603726) - Woman Non-Executive Director
4. Mr. Rajubhai R. Bhanderi (DIN: 07986563) - Independent Director *(Chairman of Audit Committee, Stakeholder's Relationship Committee &Nomination and Remuneration Committee)*
5. Mr. Deven Doshi (DIN: 07994505) - Independent Director

Due to certain unavoidable circumstances Mr. Maulik Mokariya (DIN: 05310868) Independent director of the Company were not able to attend the Meeting.

Further, Mr. Vishal Mehta, CFO and Mr. Sujeet Kateliya, Company Secretary were also present in 23rd Annual General Meeting.

Mr. Sujeet Kateliya, Company Secretary welcomed all the members present and introduced the Board Members, KMPs and other members on the dais. He also introduced invitees present at the Meeting i.e. Representative of statutory Auditor M/s. S. C. Makhecha & Associates and Mr. Kalpesh P. Rachchh, proprietor of M/s. K.P. Rachchh & co., the Secretarial Auditor of the Company.

Company Secretary informed the Shareholders that the necessary registers pursuant to the Companies Act, 2013 and the rules made thereunder and documents referred in the Notice of 23rd AGM are open and available for inspection.

Company Secretary informed the Shareholders that in accordance with the provisions of Section-108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided remote e-voting facility to its Shareholders for Casting their vote through electronic means from 20.09.2026 to 22.09.2026.

Further he informed that, to enable shareholders who were present in person for the meeting and who have not casted their vote electronically were provided the voting facility through ballot paper. Company has appointed Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., Company Secretaries as a scrutinizer for orderly conduct of voting through E-Voting and Ballot process in a fair and transparent manner.

Then Company Secretary requested the Chairman to address the shareholders and deliver his speech.

Chairman then addressed the shareholders and delivered his speech.

Thereafter, Chairman requested the Company Secretary to carry the proceedings of the AGM further.

Company Secretary informed that with the permission of the members, Notice of 23rd AGM and Report of Statutory Auditor were taken as read and no observations or qualification were there in the Statutory Audit Report or Secretarial Audit Report having adverse effect on the functioning of the Company.

The Company Secretary then gave a brief description and necessary explanation of the following resolutions that were also outlined in the notice calling the 23rd AGM

Sr. No.	ORDINARY BUSINESS	Type of Resolution (Ordinary/Special)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditor's thereon	**Ordinary**
2	To declare final dividend for the financial year ended March 31, 2026.	**Ordinary**
3	To appoint a Director in place of Mrs. Riyaben Rupeshbhai Mehta [DIN:01603726] who retires by rotation and, being eligible, offers herself for reappointment	**Ordinary**
	SPECIAL BUSINESS	
4	To ratify Remuneration of Cost Auditor for Financial Year 2026-27.	**Ordinary**

Thereafter, Company Secretary requested the shareholders to ask their queries to the Chairman, if any. Which were adequately answered by him.

Company Secretary requested Mr. Kalpesh Rachchh, Scrutinizer for the 23rd AGM for conducting voting through ballot Paper. However, no member voted through Ballot Paper at AGM. The Members were informed that a consolidated report on the total vote casted in favour and against the resolutions would be submitted by the Scrutinizer to the Chairman within two working days, basis the same voting result would be declared by the

Company by hosting it on its website and also the website of NSE by notifying to the Stock Exchange.

Thereafter, Company Secretary thanked all the Directors, Auditors and Shareholders present at AGM for attending the 23rd Annual General Meeting and declared the proceedings of the 23rd Annual General Meeting of the Company as concluded with a vote of thanks to the chair.

For MACPOWER CNC MACHINES LIMITED

Sujeet Tulsibhai Kateliya

Digitally signed by Sujeet Tulsibhai Kateliya
Date: 2026.09.23 15:28:13 +05'30'

Sujeet Kateliya
Company Secretary
Membership No.: A79430

Place: Metoda, Rajkot
Date: 23rd September, 2026