

Date: 11th June, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the management of the Company will be Interacting with the Investors/ Analysts through our Investor Relations firm Kaptify Consulting scheduled in Mumbai as detailed below:

Date	Time	Format	Mode	Venue
18 th June, 2026	Between 10 am to 06 pm	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During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information will be discussed.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

RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523



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