Date: November 2, 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/ Investor Meeting.**

Dear sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the company will be interacting with Analyst/Institutional Investor through our Investor Relations firm, Kaptify as under:

| Date of Meting | Interaction with | Format | Mode |
|---|---|---|---|
| 6th November, 2026 | - Eternalis Capital Trust | 1X1 Meeting | Virtual |

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

This is for the purpose of dissemination of information widely to the Members of the Company.

Request you to kindly take note of the same.

Thanking you
Yours Faithfully
**For MACPOWER CNC MACHINES LIMITED**

Sujeet Tulsibhai Kateliya
Digitally signed by Sujeet Tulsibhai Kateliya
Date: 2026.11.02 15:20:31 +05'30'

**SUJEET KATELIYA**
**COMPANY SECRETARY**
**Membership No.: A79430**