

Date: 23rd 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.

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 following Analyst/Institutional Investor through our Investor Relations firm, Kaptify as under:

Date & Time	Interaction with	Format	Mode
29 th June, 2026	- Investec	1x1 Meeting	Physical Meeting at Rajkot (Management Meet + Plant Visit)

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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

RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523



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