

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, INDIA

Date: 17-08-2026

Scrip Name: MACPOWER**Sub: Request for inclusion in Promoter Group due to Promoter Group inter se Transfer of shares to an immediate relative.**

Dear Sir/Madam,

We wish to inform you that Mrs. Riyaben Rupeshbhai Mehta, a member of the Promoter Group of Macpower CNC Machines Limited ("the Company"), has transferred 4.75% equity shares held by her in the Company to her son, Mr. Reyan Rupeshbhai Mehta, by way of a gift through an off-market transaction.

In view of the aforesaid transfer, Mr. Reyan Rupeshbhai Mehta shall henceforth be classified as a member of the Promoter Group of the Company in terms of Regulation 2(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, being an immediate relative of a promoter. Further, Mr. Reyan Rupeshbhai Mehta was also disclosed as a member of the Promoter Group in the Prospectus filed by the Company at the time of its Initial Public Offering (IPO).

Accordingly, the Company shall reflect the name of Mr. Reyan Rupeshbhai Mehta under the Promoter Group category in the next shareholding pattern submission with the Exchange.

Therefore, we respectfully request your approval for the inclusion of Mr. Reyan Rupeshbhai Mehta under the Promoter Group category in the next shareholding pattern to be submitted to the Stock Exchange.

We request you to kindly take the above information on record and do the needful.

Yours Faithfully

For MACPOWER CNC MACHINES LIMITED

Rupesh Mehta
Chairman & Managing Director
DIN: 01474523

CC: Macpower CNC Machines Limited

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