

August 24, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex [BKC], Bandra (E),
Mumbai – 400 051, Maharashtra, IN

Symbol: MACPOWER Series: EQ ISIN: INE155Z01011

Subject: - OUTCOME OF BOARD MEETING.

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. **August 24, 2026 at 3:00 P.M.** at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Considered and approved appointment of Mr. Sujeet Kateliya as a Company Secretary and Compliance Officer of the Company w.e.f. 24.08.2026.

Disclosure as required under SEBI Circular No. HO/49/14/14/7/2025- CFD-POD2/1/3762/2026 dated 30th January, 2026 is as under:

- A. Name:** Sujeet Kateliya
- B. Reason for change:** Appointment
- C. Date of Appointment:** w.e.f. 24.08.2026
- D. Brief profile:** As per annexure 'A'
- E. Disclosure of relationships between directors:** N.A.

The Board Meeting commenced at **3:00 P.M.** and concluded at **3:45 P.M.**

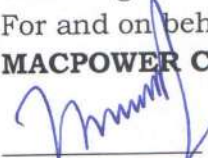
This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of

MACPOWER CNC MACHINES LIMITED


Rupesh Mehta
Chairman & Managing Director
DIN: 01474523
Encl: As above



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sales@macpowercnc.com



REGD. OFFICE & FACTORY :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA - 360021.
RAJKOT, GUJARAT. (INDIA)

Annexure- 'A'

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated 30th January, 2026 are given below;

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sujeet Kateliya as Company Secretary & Compliance Officer
2.	Date of Appointment & Term of Appointment	Date of Appointment: 24 th August, 2026 Term of Appointment: NA
3.	Brief Profile (Applicable in case of appointment)	CS Sujeet Kateliya is an associate member of Institute of Company Secretaries of India. He is further a law graduate and holds graduation degree in bachelor of Commerce and has an experience in dealing with matters relating listing compliances, Companies Act, SEBI Regulations and allied matters.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not applicable