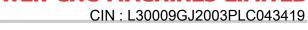


MACPOWER CNC MACHINES LIMITED



Date: 1st September, 2023

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: Intimation for cancelation of Investor meeting scheduled to be held on 5th September, 2023

Ref: Intimation dated 31st August, 2023 regarding schedule of Investor meeting.

Dear sir/ Madam,

This is in reference to intimation dated 31st August, 2023 in respect of Investor Meet dated 5th September, 2023. The aforesaid investor meet has been cancelled due to some exigencies of investors.

Request you to kindly take note of the same.

Thanking you

Yours Faithfully

For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI **Company Secretary**





