

Date: 11th December, 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 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 meeting investors and analysts at “Kaptify Korporate Konnect” investors meet organized by our Investor Relations Firm Kaptify from 10 AM to 3 PM on 15th December 2023 at Mumbai.

Note: there may be changes in the schedule due to unexpected exigencies.

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.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**KISHOR KIKANI****Company Secretary**

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