

Date: 28th August, 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 Schedule of Investor meeting under Regulation
30 of the SEBI (Listing Obligations and Disclosure
Requirements), Regulations 2015.**

Dear sir/ Madam,

This is to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management of the company will be meeting virtually in two on one with Karma Capital Advisors & Credent AMC on 31st August, 2023 at 2:00 P.M. by video conferencing through our Investor Relations firm Kaptify.

Our investor presentation uploaded to exchange on 12th August, 2023 date will be used for the discussion. No Unpublished Price Sensitive Information will be discussed in the meeting.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 and on behalf of

MACPOWER CNC MACHINES LIMITED**KISHOR KIKANI****Company Secretary****+91 2827 287930/31
+91 7998 7998 16****sales@macpowercnc.com****REGD. OFFICE :**PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)