

Date: 10-07-2026

To,
Listing Compliance Monitoring
BSE Limited
P J Towers, Dalal Street Mumbai – 400001, India

Sub: Reply to Non-submission of XBRL Filing for Board Meeting Outcome pertaining to Bonus Issue under Regulation 30 of SEBI (LODR) Regulations, 2015 – Macfos Ltd (Scrip Code: 543787)

Dear Sir/Madam,

This is with reference to your communication dated 07/07/2026 regarding non-submission of the XBRL filing for the Board Meeting Outcome pertaining to the Bonus Issue under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the outset, we would like to submit that the Company has always been diligent and committed to complying with all applicable provisions of the SEBI (LODR) Regulations, 2015, and has been making timely disclosures to the Exchange, including the intimation of the Board Meeting Outcome pertaining to the Bonus Issue, which was submitted in PDF format within the prescribed timeline under Regulation 30.

With respect to the specific query raised:

- Reason for non-submission of XBRL filing:** We wish to submit that the non-submission of the XBRL filing for the said Board Meeting Outcome was purely inadvertent and unintentional, arising out of an oversight during the filing process. It was not a deliberate act of non-compliance on the part of the Company, and we regret the inconvenience caused on account of this inadvertent omission.
- Submission of pending XBRL filing:** We wish to inform you that upon receipt of your query, the Company has promptly submitted the pending XBRL filing for the Board Meeting Outcome pertaining to the Bonus Issue on the Exchange platform (Ack:- 0907261318043352054; Date & Time : 09/07/2026 13:18:04). The same may kindly be verified at your end.

We reiterate our commitment to full compliance with the SEBI (LODR) Regulations, 2015 and the circulars issued by the Exchange from time to time. The Company has taken note of this instance and shall put in place additional internal checks to ensure that all corresponding XBRL filings are submitted within the prescribed timeline of 24 hours from the submission of the PDF announcement, so as to avoid recurrence of such instances in future.

In view of the above, we request you to kindly treat this as a satisfactory clarification/reply and close the matter at your end. We remain committed to maintaining the highest standards of compliance and transparency in all our disclosures to the Exchange.

Thanking you,

FOR MACFOS LIMITED

CS DCG(ICS) SAGAR GULHANE
Company Secretary & Compliance Officer
Membership No.: 67610