

Dated: 28/10/2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

Subject: Intimation of Constitution of Risk Management Committee under Regulation 30 read with Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 21 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of MACFOS LIMITED ("the Company"), at its meeting held today, i.e., 28-10-2026, has approved the constitution of the Risk Management Committee ("the Committee") voluntarily with immediate effect. The composition of the Committee is as follows:

S. No.	Name of Member	Designation / Category	Position in Committee
1	Binod Prasad	Whole-time Director	Chairperson
2	Atul Maruti Dumbre	Managing Director	Member
3	Ravi Kant Jagetiya	Independent Director	Member

The Board has also approved the terms of reference of the Committee, in line with Regulation 21 read with Part D of Schedule II of the SEBI Listing Regulations. The Committee will, among other things:

1. Formulate a detailed risk management policy covering a framework for identification of internal and external risks (including financial, operational, sectoral, sustainability/ESG, information and cyber security risks), measures for risk mitigation, and a business continuity plan.
2. Ensure that appropriate methodologies, processes and systems are in place to monitor and evaluate risks associated with the business.

3. Monitor and oversee the implementation of the risk management policy, including evaluating the adequacy of risk management systems.
4. Periodically review the risk management policy, at least once in two years, taking into account the changing industry dynamics and evolving complexity.
5. Keep the Board informed about the nature and content of its discussions, recommendations and actions to be taken.
6. Review the appointment, removal and terms of remuneration of the Chief Risk Officer (if any).
7. Perform such other functions as may be delegated by the Board from time to time.

The Committee shall meet at least twice a year, with not more than 180 days between two consecutive meetings. The quorum shall be two members or one-third of the members, whichever is higher, including at least one member of the Board of Directors present.

The meeting of the Board of Directors commenced at 03:30 PM (IST) and concluded at 04:00 PM (IST). This intimation is also being made available on the Company's website at www.robust.in
Kindly take the above on record.

Please take note of the above-mentioned information for your reference.

Thanking you.

**Yours faithfully,
For Macfos Limited**

SAGAR
SUBHASH
GULHANE

Digitally signed by SAGAR
SUBHASH GULHANE
Date: 2026.10.28 17:45:39
+05'30'

**Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer**

Date: 28-10-2026
Place: Pune