MACFOS
LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park, Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN- L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
: www.robu.in : info@robu.in
: 1800 266 6123 / +91 20 68197600

Dated: 03/08/2026

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 the Board Meeting to be held on Tuesday, 11th Day of August 2026, Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th Day of August 2026 at the registered office, to *inter alia*;

1. To voluntarily adopt IND AS for the preparation of financial statements from the financial year 2026–27 onwards.
2. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026, prepared in accordance with IND AS, along with the Auditor’s Limited Review Report.
3. To Approve the Annual Report for Financial Year 2025-26 and Draft Notice for Calling of 9th Annual General Meeting.
4. To Appoint M/s CZ & Associates LLP as Scrutinizer for the ensuing Annual General Meeting to conduct eVoting.
5. To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897), who retires by rotation at the upcoming Annual General Meeting and, being eligible, offers himself for re-appointment.

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As informed vide Company's intimation letter dated 26th June 2026, the Trading Window for dealing in the Securities of the Company is closed from 01st July 2026 and shall re-open after 48 hours from the declaration of Financial Results.

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

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
Date:- 03-08-2026
Place: Pune