

Dated: 07/09/2026

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: OUTCOME OF 09TH ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 09TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26 HELD ON MONDAY, 07TH DAY OF SEPTEMBER, 2026.

Dear Sir,

We are pleased to inform you that the 09th Annual General Meeting for the Financial Year 2025-26 of the Members of the Company was held today on Monday, 07th day of September 2026 AT 03:15 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the following business:

Item. No.	TYPE OF RESOLUTION PASSED	RESOLUTION
1	Ordinary	To receive, consider, and adopt the Audited Standalone Financial Statement of the Company as of 31st March 2026, together with the Report of the Board of Directors, along with its Annexure and Auditors' Report thereon.
2	Ordinary	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
3	Ordinary	To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897), who retires by rotation and, being eligible, offers himself for re-appointment

The Meeting in this regard was concluded at 04.40 pm on 07-09-2026.

You are requested to please display the above-mentioned information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you.
Yours faithfully,
For Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Date: 07/09/2026
Place: Pune