

Dated: 07/08/2025

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: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd August, 2025 to Saturday, 29th August, 2025 (both days inclusive) for the purpose of 08th Annual General Meeting (AGM) of the Company to be held on Friday, 29th August, 2025.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2024-25 is Friday, 01st August 2025.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

Yours Faithfully,
For, Macfos Limited
(Formerly Known As Macfos Private Limited)

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

Encl: As Above

MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
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CC to:

1.

The Manager
Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai -
400093.

2.

The Manager
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Pare,
Mumbai-400013

3.

The Manager
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai-
40002