

Dated: 12/05/2025

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: Intimation of the Board Meeting to be held on Monday, 19th Day of May 2025, 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 Monday, 19th Day of May 2025 at 03:30 P.M. (IST) at the registered office to *inter alia*;

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year/fourth quarter and financial year ended 31 March 2025;

As informed vide Company's intimation letter dated 27th, March 2025 the Trading Window for dealing in the Securities of the Company is closed from 01st April 2025 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**

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