

Dated: 25/07/2025

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 pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Request received for reclassification of shareholding from 'Promoter/Promoter Group' to "Public Category"

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the following 2 persons forming part of the promoter group of the company for seeking re-classification from "Promoter Group" Category to "Public" Category:

Sr. No.	Persons forming part of the Promoter Group
1	Mrs. Sakshi Jain
2	Mrs. Amruta Avinash Dere

In this regard, please find attached herewith the request letters dated 25th July, 2025, received from the above-mentioned 2 Persons.

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

This is for your information and records.

Thanking you.

**Yours faithfully,
For Macfos Limited**

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

SAKSHI GARG

D-228, 1ST FLOOR, VIVEK VIHAR, PHASE-1, JHILMIL, EAST DELHI, DELHI 110095

Email ID: -sakshi.gargdel@gmail.com

Mobile Number: - +91 98734 66207

Dt: - 25/07/2025

To,
MACFOS LIMITED
S. NO. 78/1, DIGHI, BHOSARI,
ALANDI ROAD, PUNE, MH 411015 IN

Subject: Application for Reclassification/Removal from “Promoter/Promoter Group” Category to “Public” Category of the Company under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: (ROBU | 543787 | INE00LH01013)

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I am holding 4 Equity shares of Rs. 10/- each, aggregating to 0.000042% of the total paid-up share capital of M/s Macfos Limited (‘the Company’) and have been classified under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’), I hereby undertake as follows:

1. I, along with persons related to me, together:
 - a. Do not hold more than ten per cent of the total voting rights in the Company;
 - b. Do not exercise control over the affairs of the Company, whether directly or indirectly;
 - c. Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - d. Are not ‘willful defaulter’ as per the Reserve Bank of India Guidelines;
 - e. Are not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 at all time from the date of re-classification, failing which, I shall be reclassified as a promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), regulation 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Hence, I request the Board of Directors of the Company to consider and approve my request of reclassification from the "Promoter Group" category to "Public" category and make the requisite application to BSE Limited and in accordance with Regulation 31A of SEBI LODR Regulations.

I shall extend all necessary co-operation, including providing all necessary information/documents as may be required with respect to the reclassification as and when required, to facilitate the process.

Thanking You.



MRS. SAKSHI GARG
PAN: BANPG2959N

AMRUTA AVINASH DERE

802 SAI HIRA GAT NO. 50, MOSHI, PUNE, MAHARASHTRA, 412105

Email ID: - amrutadere17@gmail.co

Mobile Number: - +91 95618 30789

Dt: - 25/07/2025

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Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

5. I, along with persons related to me, together:
 - f. Do not hold more than ten per cent of the total voting rights in the Company;
 - g. Do not exercise control over the affairs of the Company, whether directly or indirectly;
 - h. Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - i. Are not 'willful defaulter' as per the Reserve Bank of India Guidelines;
 - j. Are not a fugitive economic offender.
6. There is no pending regulatory action against me.
7. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, at all time from the date of re-classification, failing which, I shall be reclassified as a promoter/person belonging to the promoter group of the company.
8. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), regulation 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Hence, I request the Board of Directors of the Company to consider and approve my request of reclassification from the "Promoter Group" category to "Public" category and make the requisite application to BSE Limited and in accordance with Regulation 31A of SEBI LODR Regulations.

I shall extend all necessary co-operation, including providing all necessary information/documents as may be required with respect to the reclassification as and when required, to facilitate the process.

Thanking You.



MRS. AMRUTA AVINASH DERE

PAN: BJLPD3746B