

Dated: 28/01/2026

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 Appointment of Scrutinizer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), we hereby inform you that, the Board of Directors, at their meeting held today on Wednesday, 28th January 2026, have inter alia approved the appointment of Mr. CS Vipin Zavar, Designated Partner of M/s CZ & ASSOCIATES LLP., Practicing Company Secretary (Membership No. ACS 47739 & Certificate of Practice No. 27544) or failing him Mr. CS Chirag Chawra (Membership No. FCS 5643 and Certificate of Practice No. 7923), as the 'Scrutinizer' for postal ballot and E-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administrations) Rules, 2014. Fairly and transparently.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by NSDL

In this connection, we attach herewith the following:

1. Appointment letter of Scrutinizer.
2. Consent letter of Scrutinizer.

This intimation is also being uploaded on the website of the Company and can be accessed at the website: www.robu.in

We request you to kindly take the same on record.

Thanking you.
Yours faithfully,
For Macfos Limited

Name: Binod Prasad
Whole Time Director & CFO
DIN:- 07938828

Date: 28/01/2026
Place: Pune



CZ & ASSOCIATES LLP

(PRACTICING COMPANY SECRETARIES FIRM)

28th January 2026

To,

The Board of Directors

MACFOS LIMITED

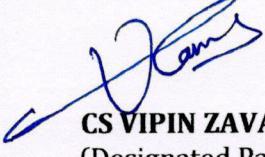
S. NO. 78/1, DIGHI,
BHOSARI ALANDI ROAD,
PUNE, MAHARASHTRA,
INDIA, 411015

Subject: Consent to act as the Scrutinizer for Postal ballot and E-voting process under the Companies Act, 2013

Dear Sir,

With reference to the discussion regarding your offer for the appointment of Scrutinizer, I undersigned hereby accord my consent to act as Scrutinizer for the postal ballot E-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013, read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

For **CZ & ASSOCIATES LLP**,
(Practicing Company Secretaries Firm)
Firm Unique Code: L2025MH133100
Peer Review No: 6439/2025


CS VIPIN ZAVAR
(Designated Partner)
M No: A47739 CP NO: 27544



Date: - 28-01-2026

Place: - Pune



28th January 2026

To, CZ & ASSOCIATES LLP

PLOT NO-19/C, D-1 BLOCK TF SHOP NO.319,
3RD FLOOR, HEUU INDUSTRIAL SPACES,
NEAR KINETIC ENGINEERING LIMITED,
MIDC HAVELI PIMPRI-CHINCHWAD (M CORP.),
CHINCHWAD EAST, PUNE,
PUNE CITY, MAHARASHTRA, INDIA, 411019

Sub: Letter of Appointment of Scrutinizer for Postal Ballot and E-voting Process

Dear Sir,

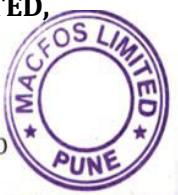
We are pleased to appoint you as Scrutinizer for the Postal Ballot and E-voting process pursuant to Section 108 and 110 of the Companies Act, 2013, read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

Your consent letter dated 28th January 2026 to act as a scrutinizer of the company has been taken on record.

Thanking you, Yours Faithfully,

FOR MACFOS LIMITED,

Binod Prasad
Whole Time Director & CFO
DIN:- 07938828



Date: 28/01/2026

Place: Pune