

Dated: 28/07/2025

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: Outcome of Board Meeting held on 28th July 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 28th July 2025, has, inter alia, considered and approved the following matters:

1. Approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025, and the Auditor's limited review report thereon. (Copies of Unaudited Financial Results approved by the Board of Directors are enclosed herewith along with the Auditors Report as Annexure I)
2. Reappointment of Mr. Atul Maruti Dumbre (DIN: 07938802) as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from 11th January 2026 to 10th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08th Annual General Meeting of the Company. (Brief profile attached as Annexure II)
3. Reappointment of Mr. Binod Prasad (DIN: 07938828) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 11th January 2026 to 10th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08th Annual General Meeting of the Company (Brief profile attached as Annexure III)

4. Reappointment of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897) as the Whole Time Director of the Company, liable to retire by rotation, for 5 (Five) years with effect from 11th January 2026 to 10th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08th Annual General Meeting of the Company (Brief profile attached as Annexure IV)
5. Re-appointment of Mr. Ravi Jagetiya (DIN: 08734797) as an Independent Director of the Company for a second term of 2 years with effect from January 20, 2026. (Brief profile attached as Annexure V)
6. Re-appointment of Mr. Ankit Rathi (DIN: 08456577) as an Independent Director of the Company for a second term of 2 years with effect from January 11, 2026. (Brief profile attached as Annexure VI)
7. Re-appointment of Mrs. Anamika Ajmera (DIN: 09748907) as an Independent Director of the Company for a second term of 2 years with effect from January 20, 2026. (Brief profile attached as Annexure VII)
8. Appointment of M/s CZ & ASSOCIATES LLP, Practicing Company Secretaries Firm as Secretarial Auditors of the company for the Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM). Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure VIII.
9. Appointment of M/s Moore Singhi Advisors LLP. A legal Advisory firm as Internal Auditor of the Company for the F.Y. 2024-25 and 2025-26. Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure IX.

10. Request of reclassification from 'Promoter Group' category to 'public ' category received from Mrs. Sakshi Garg and Mrs. Amruta Avinash Dere, members of the promoter Group, in accordance with Regulation 31A of Listing Regulations, subject to approval of the stock exchange and other regulatory authorities, as may be required. A certified true copy of the resolution passed by the Board is attached herewith as Annexure X.

Details with respect to the re-appointment of the Above KMP and Independent Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure II to Annexure VII to this letter.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. (IST) and concluded at 04.55 p.m. (IST).

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

We request you to kindly take the same on record.

Thanking you.
Yours Faithfully,
For Macfos Limited

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



KISHOR GUJAR & ASSOCIATES
CHARTERED ACCOUNTANTS

OFF. NO. 1A, 2, 3, 3A 1st FLOOR, MAHALAXMI HEIGHTS,
NEAR BANK OF MAHARASHTRA (PIMPRI BRANCH),
MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411 018.
GSTIN : 27AAFFK2703H1ZL

E-mail : info.kgapune@gmail.com

www.kishorgujarandassociates.in

Tel. : 020-27478224, 27472930 Mob.: 7447448424

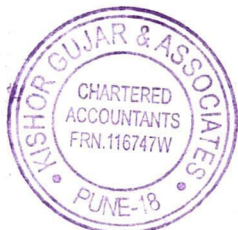
Limited Review Report on unaudited Standalone Financial Results for the Quarter ended June 30, 2025, Financial Results of Macfos Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Macfos Limited
S. No. 78/1, Dighi,
Bhosari Alandi Road,
Pune Maharashtra - 411015
CIN: - L29309PN2017PLC172718

We have reviewed the accompanying statement of unaudited standalone financial results of Macfos Limited ('the Company') for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 'Interim Financial Reporting' ('AS 25'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in AS 25, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KISHOR GUJAR & ASSOCIATES
Chartered Accountants
Firm Registration No.- 116747W



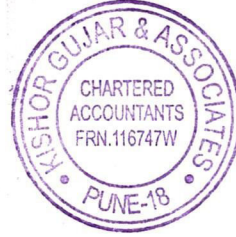
CA Javedkhan Saudagar (Partner)

Membership No.: -139006

Place: -Pimpri, Pune - 411018

Date.: - 28th July, 2025

UDIN: - 25139006 BMIEE02132



Macfos Limited

CIN: L29309PN2017PLC172718

Address: - S No 78/1, Dighi, Bhosari Alandi Road, Pune, Maharashtra - 411015

Statement of Standalone unaudited Financial Results for the quarter ended June 30, 2025

(All amounts are in INR Rs. Lacs unless stated otherwise)

Particulars	Quarter Ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	5,926.80	6,249.26	5,682.34	25,498.68
Other Income	59.23	89.34	49.90	269.66
Total Income	5,986.03	6,338.60	5,732.24	25,768.34
Expenses				
Cost of Material Consumed	10.18	4.82	4.42	46.79
Purchases of Stock in Trade	5,015.04	5,299.30	5,452.66	23,812.00
Change in Inventories of work in progress and finished goods	(523.03)	(421.53)	(786.91)	(3,120.45)
Employee Benefit Expenses	254.98	248.92	190.12	897.50
Finance Costs	43.87	53.72	33.14	223.76
Depreciation and Amortization Expenses	35.51	29.73	15.07	86.81
Other Expenses	470.74	469.89	289.52	1,417.48
Total expenses	5,307.29	5,684.85	5,198.02	23,363.89
Profit/(Loss) before Exceptional and Extraordinary Item and Tax	678.75	653.75	534.23	2,404.45
Exceptional Item				
Profit/(Loss) before Extraordinary Item and Tax	678.75	653.75	534.23	2,404.45
Prior Period Item		-	-	-
Extraordinary Item		-	-	-
Profit/(Loss) before Tax	678.75	653.75	534.23	2,404.45
Tax Expenses				
- Current Tax	176.96	166.61	137.72	617.23
- Deferred Tax	(2.54)	(1.96)	(4.31)	(8.80)
- Excess/Short Provision Written back/off	-	-	-	1.80
Profit/(Loss) for the Period from Continuing Operations	504.34	489.09	400.82	1,794.22
Profit/(loss) from Discontinuing Operation (before tax)	-	-	-	-
Tax Expenses of Discontinuing Operation	-	-	-	-
Profit/(loss) from Discontinuing Operation (after tax)	-	-	-	-
Profit/(Loss) for the period	504.34	489.09	400.82	1,794.22
Earnings Per Share (Face Value per Share Rs.10 each)				
-Basic (not annualised)	5.36	5.22	4.35	19.16
-Diluted (not annualised)	5.36	5.22	4.35	19.16

For and on behalf of the Board of Directors of Macfos Limited

Mr. Binod Prasad

Whole Time Director & CFO

DIN: 07938828

Date: - 28/07/2025

Place: - Pune





KISHOR GUJAR & ASSOCIATES
CHARTERED ACCOUNTANTS

OFF. NO. 1A, 2, 3, 3A 1st FLOOR, MAHALAXMI HEIGHTS,
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Tel. : 020-27478224, 27472930 Mob.: 7447448424

Limited Review Report on unaudited Consolidated Financial Results for the quarter ended June 30, 2025, Consolidated Financial Results of Macfos Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Macfos Limited.
S. No. 78/1, Dighi,
Bhosari Alandi Road,
Pune Maharashtra - 411015
CIN: - L29309PN2017PLC172718

We have reviewed the accompanying statement of unaudited Consolidated financial results of Macfos Limited ('the Parent') and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax for the quarter ended on 30th June, 2025 ('the Statement'), being submitted by the parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 'Interim Financial Reporting' ('AS 25'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



The Statement includes the results of the following entities;

Holding/Parent Company	-	Macfos Limited
Subsidiary Companies	-	Nuo Zhan Technologies Limited
	-	Macfos Electronics Private Limited

Based on our review conducted and procedure performed as stated in paragraph 3 above and based on the interim financial results given by the management of the Parent Company as referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in AS 25, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results and other financial information of the Subsidiary namely Nuo Zhan Technologies Limited included in the Consolidated statement, whose interim financial results and other financial information reflects total assets of Rs. 6.26 lakhs as at 30th June 2025 and total revenue of Rs. 4.49 lakhs, and solely considered the interim financial results provided by the management of the parent company as it is, as no business operation has been started.

Similarly, based on our review of interim financial results and other financial information of Macfos Electronics Private Limited it reflects total assets of Rs.11.89 lakhs as at 30th June 2025 and total revenue of Rs. Nil.

For **KISHOR GUJAR & ASSOCIATES**
Chartered Accountants
Firm Registration No. - 116747W



CA Javedkhan Saudagar (Partner)

Membership No: - 139006

Place: - Pimpri, Pune - 411018

Date.: - 28th July, 2025

UDIN: - 25139006BMIEEP9403



Macfos Limited.

CIN: L29309PN2017PLC172718

Statement of Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2025.

(All amounts are in INR Rs. Lacs unless stated otherwise)

Particulars	Quarter Ended			Year end
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	5,926.80	6,256.56	5,682.34	25,506.14
Other Income	59.24	89.52	49.90	269.90
Total Income	5,986.04	6,346.08	5,732.24	25,776.04
Expenses				
Cost of Material Consumed	14.66	12.16	4.56	54.27
Purchases of Stock in Trade	5,013.14	5,299.30	5,452.52	23,812.00
Change in Inventories of work in progress and finished goods	(525.61)	(421.53)	(786.91)	(3,120.45)
Employee Benefit Expenses	254.98	248.92	190.12	897.50
Finance Costs	43.87	53.73	33.14	223.76
Depreciation and Amortization Expenses	35.67	29.89	15.23	87.43
Other Expenses	471.03	471.15	289.59	1,419.35
Total expenses	5,307.72	5,693.61	5,198.25	23,373.87
Profit/(Loss) before Exceptional and Extraordinary Item and Tax	678.32	652.48	534.00	2,402.17
Exceptional Item	-	-	-	-
Profit/(Loss) before Extraordinary Item and Tax	678.32	652.48	534.00	2,402.17
Prior Period Item	-	-	-	-
Extraordinary Item	-	-	-	-
Profit/(Loss) before Tax	678.32	652.48	534.00	2,402.17
Tax Expenses				
- Current Tax	176.96	166.77	137.72	617.23
- Deferred Tax	(2.34)	(1.79)	(4.26)	(8.80)
- Excess/Short Provision Written back/off	-	-	-	1.80
Profit/(Loss) for the Period from Continuing Operations	503.70	487.49	400.54	1,791.94
Profit/(loss) from Discontinuing Operation (before tax)	-	-	-	-
Tax Expenses of Discontinuing Operation	-	-	-	-
Profit/(loss) from Discontinuing Operation (after tax)	-	-	-	-
Profit/(Loss) for the period	503.70	487.49	400.54	1,791.94
share of profit/(loss) to minority shareholders	(0.00)	(0.00)	(0.00)	(0.00)
Profit/(Loss) for the period after minority share	503.70	487.49	400.54	1,791.94
Earnings Per Share (Face Value per Share Rs.10 each)				
-Basic (Not annualised)	5.35	5.21	4.35	19.14
-Diluted (Not annualised)	5.35	5.21	4.35	19.14

For and on behalf of the Board of Directors of Macfos Limited


Mr. Binod Prasad
Whole Time Director & CFO
DIN: 07938828
Date: - 28/07/2025
Place: - Pune



Notes: -	
Notes to Standalone and consolidated unaudited financial results for the Quarter ended on 30 th June, 2025 :	
1	The above financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meeting held on July 28, 2025.
2	The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
3	The company is engaged in only one business hence no information has been furnished in accordance with AS 17 on "Segment Reporting" issued by the Institute Of Chartered Accountants of India.
4	The statement includes the results for the quarter ended 30 th June 2025 of the current financial year which were subject to limited review by the Statutory Auditor.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
6	The Holding Company follows the Written Down Value (WDV) method for depreciation, whereas one of its Subsidiary Companies follows the Straight Line Method (SLM). For the purpose of consolidation, no adjustments have been made to harmonize the depreciation methods, as the management considers them to be appropriate and in compliance with the applicable financial reporting framework.
7	As per MCA Notification dated 16.02.2015, companies whose shares are listed on SME Stock exchange as referred to Chapter XB of SEBI (Issue of Capital disclosure Requirements) regulation, 2009 are Exempt from the compulsory requirement of Adoption of IND-AS. Hence company has prepared its financials as per Accounting Standards.
8	The Status of Investors Complaints during the quarter ended on 30 th June 2025 is as under: Pending at the beginning of the above period :- Nil Received during the above period: - Nil Disposed the above period: - Nil Remaining Unresolved at the end of the Above Period:-Nil

For and on behalf of the board
Macfos Limited



Mr. Binod Prasad
Whole Time Director & CFO
DIN:- 07938828



Date:28/07/2025
Place: Pune

Annexure- II

Details with respect to the re-appointment of **Mr. Atul Maruti Dumbre** as the Chairman and Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Monday, 28 th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Atul Maruti Dumbre (DIN: 07938802), as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect 11 th January 2026 to 10 th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - 11 th January 2026 Term - 5 Years commencing from 11 th January 2026 to 10 th January 2031 (both days inclusive)
3	Brief Profile (in case of appointment)	Atul Maruti Dumbre, aged 35 years, is the Promoter, Chairman, and Managing Director of our Company. He was originally appointed to the board on September 26, 2017. Further, he was re-designated as Chairman and Managing Director of the Company w.e.f. January 11, 2023. He completed his Master of Technology in energy studies from the School of Energy Studies, University of Pune, Maharashtra, in 2014. He has a total work experience of around 14 years, out of which he holds 13 years' experience in the electric components industry. He has been entrusted with the responsibilities of handling supply chain management, customer relations management, and digital marketing of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Maruti Dumbre is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Atul Maruti Dumbre is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure- III

Details with respect to the re-appointment of **Mr. Binod Prasad** as the Whole Time Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Monday, 28 th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Binod Prasad (DIN: 07938828), as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect 11 th January 2026 to 10 th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/-cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - 11 th January 2026 Term - 5 Years commencing from 11 th January 2026 to 10 th January 2031 (both days inclusive)
3	Brief Profile (in case of appointment)	15 years of Experience in the field of Electronics, Robotics, and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Binod Prasad is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Binod Prasad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure- IV

Details with respect to the re-appointment of **Mr. Nileshkumar Purushottam Chavhan** as the Whole Time Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Monday, 28 th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897), as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect 11 th January 2026 to 10 th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 08 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 11 th January 2026 Term - 5 Years commencing from 11 th January 2026 to 10 th January 2031 (both days inclusive)
3	Brief Profile (in case of appointment)	12 Years of Experience in the field of Electronics, Robotics, Thermals, and Fluids. And he also has Expertise in specific functional areas such as Software, Electronics Development, Sales
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nileshkumar Purushottam Chavhan is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Nileshkumar Purushottam Chavhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure- V

Details with respect to the re-appointment of **Mr. Ravi Jagetiya** as the Non-Executive Independent Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today, viz. Monday, 28th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ravi Jagetiya (DIN: 08734797), as an Independent Director of the Company for a second term of 2 years with effect from January 20, 2026, subject to approval of shareholders of the Company at the ensuing 08th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - 20th January 2026 Term - 2 Years commencing from 20th January 2026 to 10th January 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	CA. Ravi K Jagetiya is the Founder and Proprietor of R K Jagetiya & Co, Chartered Accountants, bringing over 16 years of comprehensive experience in audit, taxation, and corporate advisory services. He holds the qualification of Fellow Chartered Accountant (FCA) along with B.Com degree and is a registered member of the Indian Institute of Corporate Affairs (IICA). His professional journey includes a significant tenure as Partner at S S Rathi & Co from 2011 to 2017, where he specialized in bank audits, risk-based internal audits, and corporate tax assessment proceedings. Since establishing his proprietary firm in January 2018, he has developed expertise in financial due diligence for startups, financial modeling, SME fund raising through primary and secondary markets, and providing consultancy services to listed companies for account finalization and regulatory compliance. His firm handles a diverse client portfolio encompassing listed companies, unlisted corporates, SMEs, partnerships, and individual clients, offering services including statutory audits under Companies Act, Income Tax Act compliance, restatement services for companies seeking listing, and comprehensive direct and indirect tax advisory. CA. Jagetiya was recognized by the Rajasthan Government as "Rural Meritorious Student of the Year" in 2000, reflecting his academic excellence and professional dedication.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Jagetiya is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Ravi Jagetiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure- VI

Details with respect to the re-appointment of **Mr. Ankit Rathi** as the Non-Executive Independent Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Monday, 28 th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ankit Rathi (DIN: 08456577) , as an Independent Director of the Company for a second term of 2 years with effect from January 11, 2025, subject to approval of shareholders of the Company at the ensuing 08 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/-cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 11 th January 2026 Term - 2 Years commencing from 11 th January 2026 to 10 th January 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	Chartered Accountant with 12+ years of progressive leadership experience in financial management, audit, and corporate governance. Proven track record of serving on multiple boards while maintaining strict independence standards. Expertise in financial oversight, risk management, and regulatory compliance across diverse industry sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit Rathi is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ankit Rathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure- VII

Details with respect to the re-appointment of **Mrs. Anamika Ajmera** as the Non-Executive Independent Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has at their meeting today viz. Monday, 28 th July 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Anamika Ajmera (DIN: 09748907) , as an Independent Director of the Company for a second term of 2 years with effect from January 20, 2025, subject to approval of shareholders of the Company at the ensuing 08 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/-cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment - 20 th January 2026 Term - 2 Years commencing from 20 th January 2026 to 19 th January 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	Chartered Accountant with 10+ years of progressive leadership experience in financial management, audit, and corporate governance. Proven track record of serving on multiple boards while maintaining strict independence standards. Expertise in financial oversight, risk management, and regulatory compliance across diverse industry sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Anamika Ajmera is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Anamika Ajmera is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure VIII

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment.	Appointment of M/S. CZ & ASSOCIATES LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025MH133100), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on July 28, 2025, approved the appointment of M/S. CZ & ASSOCIATES LLP as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	<p>Brief Profile of M/S. CZ & ASSOCIATES LLP, Peer Reviewed Firm of Company Secretaries in Practice:</p> <p>M/S. CZ & Associates LLP is a professional services firm specializing in company secretarial and corporate compliance services. Previously operating as Chirag Chawra & Co, the practice has been reconstituted as a Limited Liability Partnership with the addition of a strategic partner.</p> <p>M/S. CZ & ASSOCIATES LLP is a well-known firm of Practicing Company Secretaries based in Pune. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. CZ & ASSOCIATES LLP has a team of 2 members including and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies, and their expertise has earned the trust of industry leaders across sectors.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Annexure IX

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment.	Appointment of M/s Moore Singhi Advisors LLP, a Legal Advisory Firm.
2.	Date of appointment & term of appointment	The Board at its meeting held on July 18, 2025, approved the appointment of M/S. Moore Singhi Advisors LLP as Internal Auditor, for an audit period of commencing from FY 2024-25 till FY 2025-26.
3.	Brief Profile	<p>Moore Singhi Risk Advisory Services LLP is part of the Singhi Group, established in 1940, with over 8 decades of experience in professional services. The firm is the 7th largest assurance service provider in India with 950+ professionals across 7 pan-India locations.</p> <p>Areas of Expertise:</p> <ul style="list-style-type: none"> • Internal Audit • Risk Advisory Services • Enterprise Risk Management • Internal Financial Controls • Business Process Design • Stock Audits and Pre-audits <p>Industry Experience: Extensive experience across multiple sectors including Manufacturing, Real Estate, Financial Services, Automobiles, Power & Oil, Cement, IT/ITES, Healthcare, FMCG, and others.</p> <p>Key Qualifications:</p> <ul style="list-style-type: none"> • Member of Moore Global network (10th largest accounting network globally) • Team of qualified Chartered Accountants and risk management professionals • Specialized resources in Finance, IT, Tax, Forensic, and ESG • Experience with 100+ listed companies as clients <p>Network Affiliation: Moore Global - worldwide accountancy and consulting network of 234 independent firms across 116 countries.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Annexure X.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MACFOS LIMITED HELD ON 28TH JULY, 2025 AT S. NO. 78/1, DIGHI, BHOSARI, ALANDI ROAD, PUNE MH 411015 IN AT 04:00 PM

- **Review the requests received for reclassification from promoters/ promoter group category to the public category.**

"**RESOLVED THAT** pursuant to the provisions of the Regulation 31A and other relevant provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the relevant provisions of the Companies Act, 2013 read with relevant rules made thereunder and any other applicable laws including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, and subject to the approvals of the shareholders and the approval of the Stock Exchange where the equity shares of the Company are listed namely, BSE Limited, and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the requests received on 25th July, 2025. Mrs. Sakshi Garg and Mrs. Amruta Avinash Dere, members of the promoter group of the Company, for re-classification from the 'Promoter group' category to the 'Public' category shareholders of the Company.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3) (a) (iii) of the Listing Regulations, and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT Whole Time Director, CFO, Managing Director and Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary including intimation to BSE and to submit the application for reclassification to BSE within the permitted time to give effect to this resolution."

MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN- L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐: www.robust.in ✉: info@robust.in
☎: 1800 266 6123 / +91 20 68197600

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon.

Certified To Be a True Copy

For Macfos Limited



Binod Prasad

Whole Time Director & CFO

DIN:-07938828

Place :- Pune

Date:- 28/07/2025