

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: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") in relation to reclassification of shareholding from "Promoter and Promoter Group" Category to "Public" Category

Dear Sir,

We refer to our intimation dated July 25, 2025 to the Stock Exchanges in accordance with Regulation 31A (8)(a) of SEBI (LODR) Regulations, whereby we informed that we are in receipt of requests for reclassification of the shareholding from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation from each of the following shareholders of the Company:

Sr. No.	Persons forming part of the Promoter Group	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
1	Mrs. Sakshi Jain	4	0.000042%
2	Mrs. Amruta Avinash Dere	4	0.000042%

We would like to inform now that the Board of Directors at its meeting held on July 28, 2025, has considered and approved the requests received from the above shareholders, for reclassifying them from "Promoter and Promoter Group" Category to "Public" Category. The said approval of the Board of Directors of the Company for reclassification is subject to the approval of the shareholders of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations

After receipt of necessary approvals, the Promoters' shareholding in the Company will be 69.11687171%.

Further, in accordance with Regulation 31A of SEBI (LODR) Regulations, the extract of the minutes of the meeting of the Board of Directors of the Company approving the request for reclassification of shares as stated above is attached herewith.

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

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8)(b) of the SEBI (LODR) Regulations.

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

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MACFOS LIMITED HELD ON JULY 28, 2025 S. NO. 78/1, DIGHI, BHOSARI, ALANDI ROAD, PUNE, MH 411015 IN FROM 4:00 PM AND ENDED ON 4:55 PM THROUGH VIDEO CONFERENCING COMMENCED

- **To consider and approve reclassification of shareholding from “Promoter and Promoter Group” category to “Public” category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

"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."

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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