

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 04/05/2024

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. Saturday, 04th May, 2024 has considered and approved allotment of 5,81,397 Equity Shares of Face Value of Re. 10/-each at an Issue Price of Rs. 430/-each (including premium of Rs. 420/- each) amounting to Rs. 25,00,00,710 (Rupees Twenty-Five Crore Seven Hundred and Ten only) to Non-Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting held on 23rd March 2024 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. **LOD/PREF/TT/FIP/129/2024-25** dated April 22, 2024.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

a. **Name of the Investor for Equity Shares**

Sr No.	Name of the Allottee	No. of Equity Shares Allotted	Category
1.	SAGEONE FLAGSHIP GROWTH2 FUND	4,65,117	Non-Promoter
2.	SAGEONE INVESTMENT MANAGERS LLP	1,16,280	Non-Promoter
Total		5,81,397	

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b. Post Allotment of Equity Shares:

- Outcome of Subscription- The Company has received Rs. 25,00,00,710 on allotment of 5,81,397 Equity Shares from the allottees. (Issue price of Rs. 430/- per equity share)
- Issue Price/ Allotted Price- Issue price of Rs. 430/- each (Face Value Rs. 10/- each + Premium Rs. 420/- each)
- Number of Investors- 02

Consequent to the aforesaid allotment of 5,81,397 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 8,83,54,240 consisting of 88,35,424 Equity shares of Rs. 10/- each to Rs. 9,41,68,210 consisting of 94,16,821 Equity shares of Rs. 10/- each.

The Meeting of Board of Directors commenced at 11:00 a.m. and concluded at 11.20 am.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you.

Yours Faithfully,
For, Macfos Limited

Name: CS DCG(ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
Mem. No. 67610