

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- 27AALCM3536HIZA
🌐: www.robust.in ✉: info@robust.in
☎: 1800 266 6123 / +91 20 68197600

Dated: 28/04/2024

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: Intimation of the Board meeting to be held on Saturday, 04th Day of May, 2024 Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04th Day of May, 2024 at 11:00 A.M. (IST) through Video Conferencing, Interalia, to transact following business;

1. To take note of Disclosure by Independent Directors and Executive Directors of the company.
2. To read and confirm the minutes of the previous Board meeting held on 27th February 2024.
3. To Consider and Approve the Allotment Of 5,81,397 Equity Shares on Preferential Basis.
4. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Please take a note on the above said information for your reference.

Thanking you.

Yours Faithfully,
For, Macfos Limited

Name: Sagar Gulhane
(Company Secretary & Compliance Officer)