

Dated: 07/09/2024

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 07TH ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 07TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON SATURDAY, 07TH DAY OF SEPTEMBER, 2024.

Dear Sir,

We are pleased to inform you that the 07th Annual General Meeting for the Financial Year 2023-24 of Members of the Company held on Saturday, 07th day of September 2024 AT 03:00 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the following business:

| Item. No. | TYPE OF RESOLUTION PASSED | RESOLUTION |
|-----------|---------------------------|---|
| 1 | Ordinary | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, comprising of the Balance Sheet as at March 31, 2024, standalone and consolidated Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors and Auditors' thereon. |
| 2 | Ordinary | To appoint a director in place of Mr. Nileshkumar Purushottam Chavhan (DIN: 07936897) who retires by rotation and being eligible offers himself for re-appointment, as a "Director" of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution: |
| 3 | Ordinary | To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution: |

The Meeting in this regard was concluded at 03.30 pm on 07/09/2023.

You are requested to please display the above-mentioned information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you.
Yours Faithfully,
For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610