

Dated: 04/11/2024

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 Monday, 11<sup>th</sup> Day of November, 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 Monday, 11<sup>th</sup> Day of November, 2024 at 04:30 P.M. (IST) at the registered office of the company to consider and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

As informed vide Company's intimation letter dated 27<sup>th</sup>, September, 2024 the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> October, 2024 and shall re-open after 48 hours from the declaration of Financial Results.

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

For, Macfos Limited

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

Date: 04/11/2024  
Place: Pune