

**Dated: 16/08/2024**

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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we are pleased to inform you that the 07<sup>th</sup> Annual General Meeting of the Members of MACFOS LIMITED (Formerly Known As Macfos Private Limited) scheduled to be held at 03.00 P.M. (IST) on Saturday 07<sup>th</sup> September, 2024. The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 31<sup>st</sup> August, 2024.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

Yours Faithfully,  
**For, Macfos Limited**  
(Formerly Known As Macfos Private Limited)

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