

MACFOS LIMITED

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

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Ajandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA

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☎ : 1800 266 6123 / +91 20 68197600

Dated: 12/08/2023

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 6th 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 Monday 04th September, 2023. The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 28th August, 2023.

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: Binod Prasad
(Whole Time Director & CFO)
DIN: 07938828