

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

Date: - 08-05-2024

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

<u>Subject: - Declaration on Audited Financial Result in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.</u>

Dear Sir(s),

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the Board of Directors of Macfos Limited, hereby declare that the Statutory Auditor of the Company M/s **Kishor Gujar & Associates**, Chartered Accountants (FRN:-116747W) has issued the Audit Report with unmodified opinion on the Standalone and Consolidated unaudited Financial Results of the Company for the half year and Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2024.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For MACFOS LIMITED

BINOD PRASAD
Whole Time Director & CFO

DIN: - 07938828