

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: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 31st August, 2024 to Saturday, 07th September, 2024 (both days inclusive) for the purpose of 07th Annual General Meeting (AGM) of the Company to be held on Saturday, 07th September, 2024.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2023-24 is Saturday 31st 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

Encl: As Above

MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
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☎ : 1800 266 6123 / +91 20 68197600

CC to:

1.

The Manager
Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai -
400093.

2.

The Manager
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound,
Senapati BapatMarg, Lower Pare,
Mumbai-400013

3.

The Manager
Central Depository Services (India) Limited
PhirozeJeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai-
40002