

MACFOS LIMITED

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

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 22/09/2023

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 regarding formation of a Wholly Owned Subsidiary Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the company has formed its Wholly Owned Subsidiary in the name of "MACFOS ELECTRONICS PRIVATE LIMITED" in Maharashtra INDIA.

The details/disclosures in respect of the said Subsidiary, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as

Annexure A.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,

For, Macfos Limited

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

Encl: As Above

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Annexure A.

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover, etc. | <p>MACFOS ELECTRONICS PRIVATE LIMITED is Incorporated as wholly owned subsidiary of Macfos Limited (Company). As per the Certificate of Incorporation issued by the Registrar of Companies, the date of incorporation of subsidiary is 22/09/2023.</p> <ul style="list-style-type: none">• Corporate Identity Number: U26109PN2023PTC224319• Authorized Share Capital: Rs. 5,00,000/- (Rupees Five Lakh Only) divided into 50,000 shares of Rs. 10/- each.• Paid-up Share Capital: Rs. 1,00,000/- (Rupees One Lakh Only) divided in to 10,000 shares of Rs. 10/- each.• Size/Turnover: Not Applicable. |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | NA |
| 3 | Industry to which the entity being acquired Belongs. | Manufacturing Industry |
| 4 | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | <p>The nature of the business is "Manufacturing".</p> <p>This new entity formation would widen the solution offerings of the Company, and further strengthen the Company's organic growth strategy.</p> |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition. | Not Applicable |
| 6 | Indicative time period for completion of the acquisition. | Not Applicable |
| 7 | Nature of consideration - whether cash consideration or share swap and details of the same. | In Cash |

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|----|---|--|
| 8 | Cost of acquisition or the price at which the shares are acquired. | Rs. 1,00,000 (10000 equity shares of Rs. 10 per share) |
| 9 | Percentage of shareholding /control acquired and/ or number of shares acquired. | MACFOS ELECTRONICS PRIVATE LIMITED is incorporated as a wholly owned subsidiary of the Company (100%) with an initial subscription of 10,000 equity shares of Rs.10 each |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | MACFOS ELECTRONICS PRIVATE LIMITED is incorporated in Maharashtra, India, and registered with the Registrar of Companies of the S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD, PUNE MH 411015 IN . |