

Dated: 04/03/2026

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 the Board Meeting to be held on Wednesday, 11TH Day of March 2026, Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th Day of March 2026, at the registered office of the Company, inter alia.

1. TO PASS A RESOLUTION FOR ALLOTMENT OF BONUS EQUITY SHARES

Please take note of the above-mentioned information for your reference.

Thanking you.

**Yours faithfully,
For Macfos Limited**

**CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610**

**Date: 04-03-2026
Place: Pune**