

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: 20/02/2024

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: Intimation of the Board meeting to be held on Tuesday, 27th Day of February, 2024 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 Tuesday, 27th Day of February, 2024 at 03:00 P.M. (IST) through Video Conferencing, Interlalia, to transact following business;

1. To confirm and approve the minutes of the previous Board Meeting dated 24th January, 2024.
2. To recommend to increase the Authorised Share Capital of the company.
3. To consider and approve raising Capital, issuance and allotment of the equity shares by way of preferential Allotment on a private placement basis ("Preferential Allotment") subject to statutory/regulatory approvals as may be necessary, including the approval of the shareholders of the company, whenever required
4. To consider and approve convening an Extra-ordinary General Meeting of the Company to seek necessary approval of the members, for the aforementioned issuance and to fix date, time and venue for the meeting and approve the draft notice.
5. To fix the date of closure of Register of Members & Share Transfer Books.

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6. To appoint Scrutinizer Mr. Chirag Chawra, Practicing Company Secretary (Membership No: 5643; Certificate of Practice: 7923) for e-voting and the e-voting system available at the Extra-Ordinary general meeting.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

The Trading Window for dealing in the Securities of the Company by the Designated Persons of the company and/or their immediate relatives will remain closed from 20th February, 2024 and shall re-open after 48 hours from the Outcome of the board meeting.

Please take a note on the above said information for your reference.

Thanking you.

Yours Faithfully,
For, Macfos Limited

Name: Sagar Gulhane
(Company Secretary & Compliance Officer)