



January 05, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 511557

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to the recommendation of Board of Directors of the Company at the duly convened Board Meeting on 10th October, 2025 and subsequent approval of Shareholders at the Extra Ordinary General Meeting held on 23rd December, 2025, we wish to inform you that the Board of Directors at their meeting held today i.e. 05th January, 2026 have approved allotment of 29,62,97,163 Equity Shares having face value of Re.1/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) New Equity Share having face value of Re.1/- each for every existing 1 (One) equity shares having face value of Re.1/- each held, to those Shareholders whose names appear in the Register of Members on the record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	29,62,97,163	1	29,62,97,163
Paid up Equity Share Capital (Post-Bonus Issue)	59,25,94,326	1	59,25,94,326

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The Board meeting was started at 09:00 AM and concluded at 10:00 AM.

Please take it on your record and oblige us.

Thanking you
Yours faithfully,
For Pro Fin Capital Services Limited

Abhay Narain Gupta
Whole Time Director
(DIN: 02294699)