

17.12.2025



To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Revision of Outcome of the Board Meeting held today i.e. 10.10.2025

Respected Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. October 10, 2025, commenced at 05.00 PM and concluded at 06.30 P.M, has considered and approved the issue of Bonus Shares in the ratio of 1:1.

Please note that we are submitting this **revised corporate announcement** following the guidelines of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, which mandates the disclosure of additional details for corporate announcements under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexures A**

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ABHAY Digitally signed  
by ABHAY  
NARAIN NARAIN GUPTA  
GUPTA Date: 2025.12.17  
12:24:42 +05'30'

Abhay Gupta

Director,

Din Ne: 02294699

### Annexure-A

**Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	29,62,97,163 Equity Shares of Re. 1/- each amounting to Re. 29,62,97,163/- (Rupees Twenty Nine Crores Sixty Two Lacs Ninety Seven Thousand One Hundred Sixty Three Only)
4.	Whether bonus out of free reserves, I created out of profits or share premium account	Bonus equity shares will be issued out of Free Reserves of the Company available as of September 30, 2025.
5.	Bonus Ratio	1:1 i.e. 1 (One) Bonus Equity Share of Re. 1/- each for every 1 (One) fully paid-up equity shares of Re. 1/- each held as on the record date.
6.	Whether bonus is out of free reserves created out of profits or share premium account;	Yes. Bonus Equity Shares will be issued from free reserve/Retained Earnings available with Company
7.	Details of share capital - pre and post bonus issue	Pre-Bonus issue Paid up Share Capital: Rs. 29,62,97,163/- divided into 29,62,97,163 Equity Shares of face value of Re. 1/- each and Post Bonus Issue: Rs. 59,25,94,326/- divided into 59,25,94,326 Equity Shares of face value of Re. 1/- each
8.	Free Reserves and/or Share Premium required for implementing the bonus issue;	Rs. 29,62,97,163/- (Rupees Twenty Nine Crores Sixty Two Lacs Ninety Seven Thousand One Hundred Sixty Three Only) will be utilized from Free Reserve/Retained Earning of Company.
9.	Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is available;	Rs. 53,18,07,038 (Rupees Fifty Three Crores Eighteen Lacs Seven Thousand Thirty Eight Only) available in Free Reserve/Retained Earning of Company as on 30 <sup>th</sup> September, 2025
10.	whether the aforesaid figures are audited	No
11.	estimated date by which such bonus shares would be credited/dispatched	The Bonus issue will be implemented within 2 months from the date of Board Meeting.