

Pro Fin Capital Services Ltd.

Date: November 20, 2025



To,

BSE Ltd,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001

ScripCode:511557

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 26, 2025, to consider inter alia the following business:

- To further discuss on the Issue of the Bonus Shares.
- To further discuss the matter on receipt of letter of intent from Excellence Creative Limited – Hong Kong

The above-mentioned updated information is also being uploaded on the Company's website. Kindly take the same on record.

Thanks & Regards,

For Pro Fin Capital Services Ltd.

ABHAY NARAIN GUPTA
Digitally signed
by ABHAY
NARAIN GUPTA
Date: 2025.11.20
14:50:36 +05'30'

Abhay Gupta

Director

DIN: 0224699