



Date: May 23, 2025

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 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 Friday, **30th May, 2025** to consider inter alia the following business:

- To consider and approve audited Financial Results for the Year ended 31st March 2025 along with Audited Report as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Gupta
Whole Time Director
DIN: 02294699