



December 23, 2025

To,
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511557

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Extra Ordinary General Meeting of the Pro Fin Capital Services Limited ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, the Extra Ordinary General Meeting ("EGM") of the Company was held on Tuesday, December 23, 2025 at 11.30 A.M. (IST), at the office of the company situated at 503, Western Edge II, Western Express Highway, Borivali East, Mumbai, Maharashtra, 400066 and the business mentioned in the Notice of the EGM dated November 26, 2025 were transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST).

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

The voting results of the EGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as Annexure I.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,

Yours faithfully

For Pro Fin Capital Services Limited

ABHAY
NARAIN
GUPTA

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ABHAY NARAIN
GUPTA
Date: 2025.12.23
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AbhayNarain Gupta

Whole-time Director

Place: Mumbai



December 23, 2025

To,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

BSE Scrip Code: 511557

Subject: Summary of Proceeding of the Extra Ordinary General Meeting (EGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We hereby inform you that the Extra Ordinary General Meeting (EGM) of the members of the Pro Fin Capital Services Limited (the Company) was held on Tuesday, December 23, 2025 at 11.30 A.M. (IST), at the office of the company situated at 503, Western Edge II, Western Express Highway, Borivali East, Mumbai, Maharashtra, 400066.

Mr. Anupam Gupta, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company has provided the Members the facility to cast their vote electronically, on all Resolutions set forth in the Notice. Members who were present at the Extra Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their vote at the end of the Meeting by ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of EGM dated November 26, 2025, were transacted at the Meeting:

SPECIAL BUSINESS

1. Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.
2. Issue of Bonus Shares.

The Board of Directors had appointed Mr. Shailendra Kumar Dwivedi, Proprietor of M/s S K Dwivedi & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and ballot voting process.

All items of Business as mentioned in the Notice convening the said Extra Ordinary General Meeting been transacted.

The shareholders were informed that the voting results shall be published on the website of stock exchange (BSE Limited) and the website of the Company within two working days from the conclusion of Extra Ordinary General Meeting.

The Extra Ordinary General Meeting concluded at 12:15p.m.

This is for your information and record.

Thanking you,

Yours faithfully

For Pro Fin Capital Services Limited

ABHAY
NARAIN
GUPTA

Digitally signed
by ABHAY
NARAIN GUPTA
Date: 2025.12.23
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AbhayNarain Gupta
Whole-time Director

Annexure I

Disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 is as follows:

Type of Issue	Bonus Issue
Whether bonus is out of free reserves created out of profits or share premium account?	The shares under the Bonus Issue are issued out of free reserves including General Reserves and Retained Earnings of the Company
Bonus Ratio	1:1 i.e. 1 (One) new fully paid-up Equity Share of ₹ 1/- (Rupee One Only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 1/- (Rupee One Only)
Details of share capital –	
Pre bonus issue	<p>Authorised Share Capital: 65,00,00,000 Equity Share of ₹ 1/- (Rupee One Only) each</p> <p>Issued, Subscribed and Paid-up Share Capital: 29,62,97,163 fully paid-up Equity Share of ₹ 1/- (Rupee One Only) each</p>
Post bonus issue	<p>Authorised Share Capital: 65,00,00,000 Equity Share of ₹ 1/- (Rupee One Only) each</p> <p>Issued, Subscribed and Paid-up Share Capital: 59,25,94,326 fully paid-up Equity Share of ₹ 1/- (Rupee One Only) each</p>
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 2,96,29,71,630/-
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 53,18,07,038/- Reserves and Surplus as on 30 th September, 2025
Whether the aforesaid figures are audited?	Yes
Estimated date by which such bonus shares would be credited/dispatched	15 th January, 2025