



Date 28-08-2025

**The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.**

Dear Sir/Madam,

Subject: Board Meeting.

Ref: Scrip Code: 531769.

This is to inform you that a meeting of Board of Directors will be held on Thursday 04th September 2025, in order to transact the following businesses.

- 1) To consider the appointment of Mr.Pankaj Jain (DIN No:11114458) as an Additional (Non-Executive and Independent) Director of the Company.
- 2) To consider the appointment of Mr.Vipin Shantilal Champawat (DIN No:06369837) as an Additional (Non-Executive and Independent) Director of the Company.
- 3) To consider the resignation of Mr. Abhinandan Jain (DIN No:03199953) as an Independent Director of the Company.
- 4) To consider the resignation of Mrs. Sujana Kadium (DIN No:07167872) as an Chairperson and Independent Director of the Company.
- 5) To consider further issue of equity shares on Preferential Basis.
- 6) To consider the reduction of share capital of the Company.
- 7) To consider the shifting of registered office of the Company from the state of Telangana to the state of Himachal Pradesh.
- 8) To fix the date for convening the 38th Annual General Meeting of the Company.
- 9) To discuss any other business with the permission of Chair.

**Registered Office: H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg,
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This is for your information and records.

Thanking You

**Yours Sincerely
For PFL INFOTECH LTD**

**S Harish
C.F.O**