

November 06, 2024

**The General Manager
Department of Corporate Services - CRD
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir

Ref:Scrip Code :531769

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 14th November 2024, to transact the following business:

To take on record the stand alone unaudited financial results for the quarter and half year ended September 30, 2024.

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company would be closed from October 1st, 2024 to November 15th 2024 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter and half year ended 30th September, 2024.

This is for your kind information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD




P.Amresh Kumar

CHAIRMAN & MANAGING DIRECTOR

DIN: 01641079