

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

Date: 4th September, 2024

To,

Department of Corporate Relations BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	Central Depository Services (India) Limited A-Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.
National Securities Depository Limited Trade World, 'A' Wing, 4 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Purva Share Registry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai 400 011.

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Regulation 78 of SEBI (Depositories and Participants) Regulations, 2018

Subject: Intimation of Record date/Cut-off date and date of 19th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This is to inform you that the **cut-off date / Record date** for the purpose of **19th AGM** of the Company is fixed to be **Saturday, 21st September, 2024**.

As the Company is not considering the following items, as stated under Regulation 42 of the SEBI Listing Regulations, 2015, Register of Members and Share Transfer Books is not being closed:

- (a) Declaration of dividend;
- (b) Issue of right or bonus shares;
- (c) Issue of shares for conversion of debentures or any other convertible security;
- (d) Shares arising out of rights attached to debentures or any other convertible security
- (e) Corporate actions like mergers, de-mergers, splits, etc;

Kindly take the above on record and acknowledge.

Thanking you

Yours truly

For Pyxis Finvest Limited

Yojana R. Pednekar

Company Secretary