Pro Fin Capital Services Ltd.

February 04, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.

BSE Scrip ID / Code: PROFINC / 511557
ISIN: INE732K01027

Sub: Outcome of the Rights Issue Committee ("Committee") of ("Company") for Further Extension of Closing date of Rights Issue

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Friday, January 24, 2025 to Tuesday, January 28, 2025 was further extended to Friday, January 31, 2025 , was further extended to Tuesday, February 04, 2025 has now been further extended to Friday, February 07, 2025 by the Rights Issue Committee in its Meeting held on February 04, 2025 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, February 07, 2025, Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, February 07, 2025.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.profincapital.co.in.

Accordingly, there is no change in the LOF, CAF and ALOF dated 31st December, 2024 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Pro Fin Capital Services Limited

ABHAY NARAIN GUPTA

Digitally signed by ABHAY NARAIN GUPTA
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Date: 2025.02.04 15:48:25 +05'30'

Abhay Gupta
Director
DIN:02294699

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