



10-10-2024

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: ScripCode:511557; Scrip Name: PROFiNC

Subject: intimation of Board Meeting to consider Fund Raising, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 16th October 2024 to consider and approve, inter alia, the following matters:

1. Fund Raising
2. Any other business with the permission of chair.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Narain Gupta
Abhay Narain Gupta
Director
DIN: 02294699

