



16-08-2024

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

Ref: Scrip Code: 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 Thursday, 22nd August 2024 to consider and approve, *inter alia*, the following matters:

1. Fund Raising
2. If required, the Board may also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders for fund raising.
3. Any other business with the permission of chair.

Further, the Trading Window of the Company remain closed from 16th August 2024 till 22nd August 2024 for dealing in securities of the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Narain Gupta
Director
DIN: 02294699