



29.08.2023

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Outcome of the Board Meeting held on 29.08.2023

Respected Sir/ Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29.08.2023, have inter-alia, transacted the following business:

- a) Considered and approved the issue of 9,75,00,000 (Nine Crore Seventy Five Lakh) Equity shares of Rs. 1.00 each to be issued by way of preferential issue as per SEBI regulations. The following persons are identified by the Board for issue of shares on preferential basis subject to the approval of shareholders and provisions of SEBI LODR :

Sr No	Name	No. of Share	Pan No	Category
1	Neha Gupta	90,00,000 (Ninety Lakhs)	AIQPG8111Q	Promoter
2	Rashi Gupta	90,00,000 (Ninety Lakhs)	AQWPK4547J	Promoter
3	Satyawati Gupta	90,00,000 (Ninety Lakhs)	AMBPG7601E	Promoter
4	Hemal Mehta	90,00,000 (Ninety Lakhs)	AOLPM0100N	Non Promoter
5	Anilkumar Agrawal	1,65,00,000 (One Crore Sixty Five Lakhs)	AASPA1392D	Non Promoter
6	Ambe Securities Private Limited	4,50,00,000 (Four Crore Fifty Lakhs)	AAACA7950L	Promoter
	Total	9,75,00,000 (Nine Core Seventy Five Lakhs)		

Meeting started at 04: 00 PM and ended at 04.45 PM

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Anupam Gupta
Managing Director,
Din No: 02294687