



26.10.2023

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: Postponement of the Board Meeting to be held on 26.10.2023

Respected Sir/ Madam,

This is to inform you that Board Meeting to be held on 26.10.2023 is postpone to Friday, October 27, 2023 inter alia to consider and approve Un-Audited Financial Results for the quarter ended on September 30, 2023

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ANUPAM Digitally signed
by ANUPAM
GUPTA
GUPTA Date: 2023.10.26
22:06:40 +05'30'

Anupam Gupta
Director,
Din No: 02294687