



2nd May 2022.

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 Monday, May 02, 2022.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at the board meeting held today, Monday, May 02, 2022, has allotted 14,13,38,000 equity shares of Rs 1 each, to the beneficial holders/holders of equity shares as on record date, ie. 29th April 2022, in the ratio of 2 bonus equity shares for every equity share of Rs. 1 each. The bonus issue does not involve issue of any fractional coupons.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Managing Director,
Din No: 02294687

