



06-11-2024

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

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2024.

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 Tuesday, 12th November 2024 to consider and approve, *inter alia*, the following matters:

1. The Un-audited financial results for the quarter and half year ended 30th September 2024 (the "Results")
2. Note and take on record the Limited Review Report on the Unaudited financial results for the quarter and half year ended 30th September 2024.
3. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remain closed from 1st October 2024 till 14th November 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 Gupta
Director
DIN: 02294699