

January 23, 2025
The General Manager
Department of Corporate Services – CRD,
BSE Limited,
P. J Towers, Dalal Street, Mumbai 400 001.

Subject: Board Meeting
Ref: Scrip Code : 531769

Dear Sir,

This is to inform you that a Meeting of the Board of Directors will be held on Friday, **31th January 2025 at 3.30 pm** to transact the following business:

To consider and approve the unaudited financial results for the quarter ended 31st December 2024 along with the Limited Review Report as provided by the Statutory Auditor of the Company.

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company would be closed from January 23th 2025 to January 31st 2025 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 31st December, 2024.

This is for your kind information and records.
Thanking You

For PFL INFOTECH LTD



P.Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR
DIN: 01641079