



04.07.2023

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 today i.e 04.07.2023

Respected Sir/ Madam,

- 1) 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. July 04, 2023 have, in principle, considered and approved the proposal to raise the fund up to Rs. 50,00,00,000 by way of issue of share on preference basis / Right issue. The terms of the issue as well as mode of the issue will be decided by the board later.

Meeting started at 06.00 PM and concluded at 6.20 PM

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Anupam Gupta
Director,
Din No: 02294687