



30.09.2022

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: Intimation of Record date for Issue of Bonus Equity Shares.**

Respected Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has fixed Friday, 14<sup>th</sup> October, 2022 as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (two) Equity Shares of Re. 1/- each for every 1 (One) existing Equity Share of Re. 1/- each, in accordance with the approval of shareholders in Annual General Meeting held on Friday, September 30, 2022.

Bonus share will be issued to the holders of the Equity Shares to whom the company has issued shares by way of preferential issue on May 06, 2022.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta  
Director,  
Din No: 02294699