



02.02.2023

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: Corrigendum to notice of the Board Meeting to consider Un-Audited Results for the Quarter ended December 31 ,2022.**

Respected Sir/ Madam,

Further to our notice dated February 02, 2023, convening the board meeting for unaudited quarterly financial results for the quarter ended 31st December 2022, on 14th February 2023, we inform you that at the same meeting the board would consider the issue relating to the shares allotted on May 06, 2022, on conversion of warrants issued on preferential basis, in view of SEBI not agreeing to our request for condonation of delay for pre listing.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

ABHAY NARAIN Digitally signed by  
GUPTA ABHAY NARAIN GUPTA  
Date: 2023.02.06  
17:38:30 +05'30'

**Abhay Gupta**  
Whole Time Director,  
Din No: 02294699