



12.09.2023

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Respected Sir / Madam,

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Submission of Corrigendum to the notice of the 32nd Annual general meeting of the Company.

The Board of director in their meeting held on September 12, 2023 have interalia, decided to not to place the resolution under item No.11 in the notice for members approval.

This Corrigendum is issued in connection with the notice dated 29th August 2023, convening 32nd Annual General meeting of Pro Fin Capital Services Limited (the Company) to be held on Wednesday, 27th September 2023 at the registered office of the Company.

In item No.11 in the notice for special resolution under the heading : "Issue and allotment of warranats with an option to apply for and be allotted equivalent number of equity shares on preferential issue" some numerical errors regarding number of warrants to be allotted have crept in due to typographical/printing error. It is therefore, decided not to place the resolution under item No.11 in the notice for members approval.

Members are requested not to vote for this resolution through the e voting process. Even if the members already have cast vote through remote electronic voting in respect of this item in the notice will not be taken into account.

There is no change in other items of business mentioned the notice dated 28th August 2023. There is also no change in the Annual Report for the financial year ended 31st March 2023 circulated to the members with the notice,

Inconvenience caused to the members is deeply regretted.

Kindly acknowledge the receipt of the same.

Board Meeting started at 12: 00 PM and concluded at 1:15 PM

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

Anupam Gupta
Managing Director
DIN: 02294687