



Date: 15.05.2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

Script Code:PROFINC | 511557 | INE732K01027

Subject: Intimation of the meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter alia, to consider and approve:

- i) The standalone Audited financial results of the Company for the quarter and year ended March 31, 2026,
- ii) Any other matter with the permission of chair.

Further, the trading window shall remain closed up to 48 hours from the date of said financial results are made to public. This intimation is also being uploaded on the Company's website. Kindly take the same on records.

ThankingYou,

For Pro Fin Capital Services Ltd

Abhay Gupta
Abhay Gupta
Director
DIN: 02294699

