



Date: 25<sup>th</sup> June, 2026

To,  
The Listing Department  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company name: PROFINC**  
**Scrip Code: 511557**

**Subject: Outcome of the Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

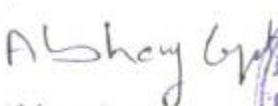
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, June 25, 2026, inter-alia,

1. considered and Declined Increase in Authorized Share Capital and altering the Memorandum of Association,
- 2) The fresh date for convening the 35<sup>th</sup> Annual General Meeting shall be communicated in due course.

The Board Meeting commenced at 5:00 P.M (IST) and concluded at 05:30 P.M (IST)

Kindly take the above information on your records.

For **Pro Fin Capital Services Limited**

  
Abhay Gupta  
Director  
DIN: 02294699

