PFL INFOTEC
Lim
Technology for Next Generati

Date:23-07-2026

The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai 400 001.

Dear Sir/Madam,

Ref: Scrip Code: 531769.

Subject: Intimation of the Board Meeting to be held on Friday, 14th August, 2026.

Pursuant to the provisions of the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of M/s. PFL Infotech Limited is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and transact the following business:

1) **To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.**

2) **To consider and approve the appointment of Mr. Parma Nand Chand (DIN: 00066973) as the Managing Director of the Company, subject to the approval of the shareholders and such other approvals as may be required.**

3) **To consider and approve the appointment of M/s. Bhavani & Co., Chartered Accountants (Firm Registration No. 012139S) as the Statutory Auditors of the Company for a term of five consecutive years, subject to the approval of the shareholders.**

4) **To fix the date, time and venue for convening the 39th Annual General Meeting (AGM) of the Company.**

5) **To fix the date for closure of the Register of Members and Share Transfer Books of the Company.**

6) To consider and approve the Notice of the 39th Annual General Meeting for the financial Year 2025-26 and other related matters thereto.

7) To consider and approve the Directors Report and its annexure thereon for the financial year 2025-26.

8) To consider and approve the appointment of M/s. Marthi & Co., Company Secretaries, represented by CS Soma Sekhar Marthi, as the Scrutinizer for the ensuing Annual General Meeting of the Company

9) To consider and transact any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed from 1st July, 2026 and shall remain closed until 48 hours after the declaration of the Un-audited Financial Results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking You

Yours Sincerely
PFL INFOTECH LIMITED

PARMANA ND CHAND Digitally signed by PARMANAND CHAND Date: 2026.07.25 16:35:55 +05'30'

PARMA NAND CHAND
Managing Director
DIN: 00066973

Registered Office: # 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, – 500003, Telangana, India. Ph: +91 96666 99809,
Email: pflinfotech@gmail.com www.pflinfotech.in