Pro Fin Capital Services Ltd.

Date: 13th November, 2026

To
Corporate Relationship Department
BSE Limited 1st Floor,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir's/ Madam,

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 511557; Stock Symbol: PROFINC

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 04th November, 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th November, 2026, inter-alia to consider and approve the Un-Audited financial results for the quarter and half year ended 30 September 2026.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Board of Directors will continue to be held on Saturday, 14th November, 2026 inter-alia to consider and approve the Un-Audited financial results for the quarter and half year ended 30 September 2026 and any other item with the permission of Chairman.

This is for your information and records.

Thanking You

Yours Sincerely,
For **Pro Fin Capital Services Limited**

Abhay Gupta
Director
DIN: 02294699

PRO Fin Capital Services Ltd. Mumbai

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