Pro Fin Capital Services Ltd.

Date: 04th November 2026

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

Dear Sir's/ Madam,

Script Code: PROFINC | 511557 | INE732K01027

Subject: Intimation of the meeting of the Board of Directors

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Friday, November 13, 2026 inter-alia to consider and approve the following:

1) Unaudited financial results for the Quarter and half year ended September 30, 2026.

2) Limited review report on unaudited financial results for the Quarter and half year ended September 30, 2026.

3) To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from October 1, 2026 till the end of the 48 hours of the declaration of the aforesaid results.

The above information will also be available on the website of the Company.
This is for the information and records of the Exchange. Thanking You,

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

Abhay Gupta
Director
DIN: 02294699

Pro Fin Capital Services Ltd. Mumbai

Reg & Correspondene Office : 503,Western Edge II, western Express Highway, Borivali (East), Mumbai-400066.
Tel: 022-3267 0651, Fax No. : 022-28702072 Email : profin.capital1@gmail.com
CIN L51909MH1991PLC250695