



Date: 29th May 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 15th May 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 26th May 2026, and then Board meeting adjourned to be held on Friday, the 29th May 2026 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31 March, 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 Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Saturday, 30th May 2026 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31 March, 2026 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 31.03.2026 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01st April 2026 to 1st June 2026. This is for your information and records.

Thanking You

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


Abhay Gupta
Director
DIN: 02294699

