

**Date 15-05-2026**

**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 Saturday, 30<sup>th</sup> May, 2026**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **PFL Infotech Limited** will be held on **Saturday, 30th May, 2026**, inter alia, to consider and approve the following matters:

- 1) To consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026.
- 2) To discuss any other matter with the permission of Chair.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1<sup>st</sup> April, 2026 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 become generally available information.

This is for your information and records.

**Thanking You**



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**Yours Sincerely**  
**For PFL INFOTECH LTD**

**PARMANAND CHAND**  
**MANAGING DIRECTOR**  
**(DIN:00066973)**