



Date: 3rd June, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company name: PROFINC
Scrip Code: 511557

Subject : Board Meeting Intimation

Dear Sir/Madam,

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 Thursday, June 25, 2026 inter-alia to consider and approve the following:

1. To consider and fix the date, time, venue and mode of Conducting 35th Annual general meeting and approve the Director's report along with annexures.
2. To consider and approve Book closure for the purpose of the 35th Annual general meeting.
3. To increase Authorised share capital of the Company.

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 will be closed from June 18, 2026 till the end of the 48 hours of the conclusion of this meeting.

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

For **Pro Fin Capital Services Limited**


Abhay Gupta
Director
DIN: 02294699

