

14th August, 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 Book Closure and Cut-off Date for the 39th Annual General Meeting of PFL INFOTECH LIMITED

With reference to the subject cited above, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company, which is scheduled to be held on Saturday, 26th September, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, Saturday, 19th September, 2026 shall be the Cut-off Date for determining the eligibility of members to vote electronically in connection with the 39th Annual General Meeting of the Company.

The remote e-voting facility will commence on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) and shall end on Friday, 25th September, 2026 at 5:00 P.M. (IST).

The members whose names appear in the Register of Members / List of Beneficial Owners as on the aforesaid Cut-off Date shall be entitled to avail the facility of remote e-voting.

You are requested to kindly take the above information on record and disseminate the same for the information of the members of the Company.

This is for your information and records.

Thanking you

Yours Sincerely
For PFL INFOTECH LIMITED



PARMA NAND CHAND
Managing Director
DIN: 00066973