



Date: 30-05-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511557; Stock Symbol: PROFINC

Subject: Outcome of the meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 30, 2026, inter alia considered and approved the following:

- i. the audited financial results of the Company for the quarter and financial year ended March 31, 2026.
- ii. took note of the report of the statutory auditors of the Company on the audited financial results of the Company for the quarter and financial year ended March 31, 2026
- iii. declaration regarding auditor's report with an unmodified opinion on the financial results for the quarter and financial year ended March 31, 2026

The meeting commenced at 07:00 PM and concluded at 8:00 PM.
Further audited financial results are also available on the Company's website.
Kindly take the same on records.

Thanking You

Yours faithfully,
For Pro Fin Capital Services Limited


Anupam Gupta
(Managing Director)
(DIN-02294687)





K S SUBRAHMANYAM & CO.

CHARTERED ACCOUNTANTS

Flat no 202 , Rajnigandha Apt CHSL, Veer savarkar nagar, Near
platform no. 1, vasai west, Palghar - 401202

INDEPENDENT AUDITOR'S REPORT

**TO THE MEMBERS OF
PRO FIN CAPITAL SERVICES LIMITED**

REPORT ON THE FINANCIAL STATEMENTS

OPINION

We have audited the accompanying financial statements of **Pro Fin Capital Services Limited** ("The Company"), which comprise the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, Cash Flow Statement for the year then ended and a summary of the significant accounting policies and their explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013("Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, and profit and its cash flows for the year ended on that date.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

KEY AUDIT MATTERS

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.





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INFORMATION OTHER THAN THE FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

RESPONSIBILITY OF MANAGEMENT FOR THE FINANCIAL STATEMENTS

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the company's financial reporting process.





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AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in exercise of powers conferred by sub-section 11 of section 143 of the Act, we give in the Annexure-A, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the financial adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in Annexure-B





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- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule-11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does have disclosed the impact of pending litigation on its financial position in its financial statements.
 - ii. The Company has made provision as required under applicable law and accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required, to the Investor Education and Protection Fund by the Company.
 - iv.
 - a) The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person or entity, including foreign entities ("intermediaries") with the understanding, whether recorded in writing or otherwise, that the intermediary shall, whether directly or indirectly lend or invest in other person or entity identified in any manner whatsoever by or behalf of the company ("ultimate beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate beneficiaries.
 - b) The management has represented, that, to the best of its knowledge and belief, no funds have been received by the company from any person or entity including foreign entities ("Funding Parties") with the understanding, whether recorded in writing or otherwise, that the company shall, whether directly or indirectly, lend or invest in other person or entity identified in any manner whatsoever by or behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the ultimate beneficiaries; and
 - c) Based on such audit procedures that were considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that representations under sub clause (a) and (b) contain any material mis-statement.
 - v. The company has not declared or paid any dividend during the year in contravention of the provisions of section 123 of the Companies Act, 2013.





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- vi. With respect to the matter to be included in the Auditors' Report under section 197(16) of the act: In our opinion and according to the information and explanations given to us, the remuneration paid by the company to its directors during the current year is in accordance with the provisions of Section 197 of the Act. The remuneration paid to any director is not in excess of the limit laid down under Section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under Section 197(16) which are required to be commented upon by us.

For K. S. Subrahmanyam & Co
Chartered Accountants



K. S. Subrahmanyam

Proprietor

M No : 018630

FRN : 017461S

UDIN NO:- 26018630KMQRVB9353

Place: Mumbai

Date: 30/05/2026



K S SUBRAHMANYAM & CO.

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ANNEXURE-B TO THE INDEPENDENT AUDITOR'S REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act").

We have audited the internal financial controls over financial reporting of **Pro Fin Capital Services Limited** as of March 31, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting





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A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For K. S. Subrahmanyam & Co
Chartered Accountants

K. S. Subrahmanyam

Proprietor

M No : 018630

FRN : 017461S

UDIN NO:- 26018630KMQRVB9353



Place: Mumbai

Date: 30/05/2026

21	Total profit (loss) for period	-602.348	-1249.307	-244.533	342.265	-260.083	291.989
22	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000	0.000	0.000
23	Total Comprehensive Income for the period	0.000	0.000	0.000	0.000	0.000	0.000
24	Total profit or loss, attributable to	-602.348	-1249.307	-244.533	342.265	-260.083	291.989
	Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total profit or loss, attributable to non-controlling interests	-602.348	-1249.307	-244.533	342.265	-260.083	291.989
25	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000
26	Details of equity share capital						
	Paid-up equity share capital	2962.972	2962.972	2962.972	2962.972	2962.972	2962.972
	Face value of equity share capital	1.0000	1.000	1.0000	1.0000	1.000	1.000
28	Reserves excluding revaluation reserve	6785.880	7388.230	4082.992	7388.230	6785.880	4082.992
29	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings per share from continuing operations	-0.203	-0.422	-0.083	0.116	-0.088	0.099
	Diluted earnings per share from continuing operations	-0.203	-1.090	-1.090	0.116	-0.088	0.130
ii	Earnings per equity share for discontinued operations						
	Basic earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
ii	Earnings per equity share						
	Basic earnings per share	-0.203	-0.422	-0.083	0.116	-0.088	0.099
	Diluted earnings per share	-0.203	-1.090	-1.090	0.116	-0.088	0.130

Notes :

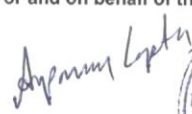

- The above results were reviewed by the Audit Committee at the meeting held on 31.05.2023 and approved by the Board of directors at the meeting held on 31.05.2023
- The Company has no subsidiaries
- The statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures of the current quarter and quarter ended March 31, 2023 are the balancing figures between the audited figures of the full financial year ended March 31, 2023 and March 31, 2022 respectively and the published year to date figures for the nine months ended.
- The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

For Pro Fin Capital Services Limited

Anupam Gupta
Managing Director
DIN: 02294687



PRO FIN CAPITAL SERVICES LIMITED
CIN - L51909MH1991PLC250695
Balance Sheet as at 31st March, 2026

Particulars	Note	As at 31st March 2026	As at 31st March 2025
		Rupees	Rupees
ASSETS			
Financial Assets			
(a) Cash and Cash Equivalents	2	21.48357	49.92371
(b) Loans & Advances	3	34424.21082	34641.52587
(c) Investments	4	328.51812	521.05959
(d) Trade Receivable	5	805.46127	0.00000
(e) Other financial assets	6	1119.06385	79.48165
Total Financial Assets		36698.73763	35291.99082
Non-Financial Assets			
(a) Deferred tax assets (Net)		5.95333	0.00000
(b) Current tax assets (Net)	7	252.25487	174.63423
(c) Property, Plant and Equipment	8	4.56261	383.68777
(d) Investment Property	9	1772.91709	1772.91709
(e) Inventories	10	242.07058	25.77919
(F) Other Non-Financial assets			
Total Non-Financial Assets		2277.75848	2357.01828
TOTAL ASSETS		38976.49611	37649.00910
LIABILITIES AND EQUITY			
Liabilities			
Financial Liabilities			
(a) Trade payables	11	3566.06894	0.00000
(b) Borrowings (Other than Debt Securities)	12	28054.87193	29882.37241
(c) Other Financial liabilities	13	404.97801	536.01210
Total Non-Financial Liabilities		32025.91888	30418.38451
Non-Financial liabilities			
(a) Deferred Tax Liabilities (Net)		0.00000	19.09507
(b) Provisions	14	164.69684	165.56610
(c) Other Non-Financial liabilities		0.00000	0.00000
(d) Current Tax Liabilities (Net)			
Total Financial Liabilities		164.69684	184.66117
Equity			
(a) Equity Share capital	15	2962.97163	2962.97163
(b) Other Equity	16	3822.90876	4082.99179
Total Equity		6785.88039	7045.96342
TOTAL EQUITY AND LIABILITIES		38976.49611	37649.00910
Notes forming part of financial statements In terms of our report attached	1-37		
For and on behalf of the Board of Directors			
 Anupam Gupta (Managing Director) (DIN-02294687)			
			

PRO FIN CAPITAL SERVICES LIMITED
CIN - L51909MH1991PLC250695
Cash Flow Statement as on 31st March, 2026

Sr. No	PARTICULARS	As at 31st March 2026	As at 31st March 2025
		Rupees	Rupees
A)	Cash Flow from Operating Activities		
	Net Profit/(Loss) before tax and extra ordinary items	-286.00069	499.44312
	Add: Depreciation	5.91000	23.64000
	Less:- Interest Income	0.00000	0.00000
	Add:- Interest Exps	255.57981	1136.77128
	Less:- Profit from Sale of Fixed Assets	-182.78484	0.00000
	Operating profit/(Loss) before working capital Change	-207.29572	1659.85440
	Decrease/ (Increase) in Trade Recivables	-805.46127	0.00000
	Decrease/ (Increase) in Other Financial Assets	-1039.58220	-60.98265
	Decrease/ (Increase) in Loans & Advances	217.31505	-2250.52004
	Decrease/ (Increase) in Inventory	-216.29139	231.76513
	Increase/ (Decrease) in Other Non-Financial Liabilities	0.00000	27.00000
	Increase/ (Decrease) in Other Financial Liabilities	-131.03409	-1096.83251
	Increase/ (Decrease) in Trade Payables	3566.06894	-17.39961
	Cash Generate from operations	1383.71932	-1507.11528
	Direct Tax Paid (Net of Refund)	-77.62064	529.27335
	Net Cash Outflow from Operating Activities	1306.09868	-977.84193
B)	Cash Flow from Investing Activities etc		
	Purchase of Investment Property	0.00000	0.00000
	Sale/(Purchase) in Fixed Assets	556.00000	0.00000
	(Increase)/ Decrease of Investments	192.54147	0.00000
	Net Cash Inflow from Investing activities	748.54147	0.00000
C)	Cash Flow from Financing Activities		
	Repayments of Long Term Secured Loans	0.00000	0.00000
	Interest Received	0.00000	0.00000
	Proceeds Received in Long Term Borrowings	-1827.50048	-1681.25343
	Interest Paid	-255.57981	-1136.77128
	Proceeds from Issue of Share Warrants	0.00000	3793.05733
	Net Cash Outflow from Financing Activities	-2083.08029	975.03262
	Net Increase in cash and cash equilents	-28.44014	-2.80931
	Cash & Cash Equivalents		
	- Opening	49.92371	52.73302
	Cash & Cash Equivalents		
	- Closing	21.48357	49.92371

For and on behalf of the Board of Directors

Anupam Gupta
(Managing Director)
(DIN-02294687)





Date: 30-05-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511557; Stock Symbol: PROFINC

Subject: Declaration of Unmodified Opinion

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. K S Subrahmanyam & Co., Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026. Accordingly the impact of audit qualification is Nil.

Kindly take the above submission on your record.

Thanking you,

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


Anupam Gupta
(Managing Director)
(DIN-02294687)

