PFL INFOTECH Limited

Technology for Next Generation ...

(C.I.N L72200TG1993PLC007005)

To,

Date :05-11-2026

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 Thursday, 12th November, 2026.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026**, inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

2. To consider any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives, as applicable, until 48 hours after the declaration of the financial results for the quarter and half-year ended 30th September, 2026.

This is for your information and records.

Thanking You
Yours Sincerely
For PFL INFOTECH LIMITED

Parmanand

PARMA NAND CHAND
Managing Director
DIN: 00066973