

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Regd Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Corp Office: 173, 17th Floor, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

18th May, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Subject: Disclosure of Related Party Transactions (RPTs) as per Regulation 23 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Disclosure of Related Party Transactions during the half year and year ended 31-Mar-2026 in *Annexure – I. [Regulation 23(9)]*

Kindly take the above on record and acknowledge.

Thanking You,
Yours faithfully,
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

Pyxis Finvest Limited

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Annexure 1 - Disclosure of Related Party Transactions (RPTs) for the half year and year ended 31-Mar-2026

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Pyxis Finvest Ltd	AAC CB73 17E	Uttam Bharat Bagri	AAEPB6 014D	Promoter Director	Remuneration	Upto Rs. 0.84 Crore p.a.	Rs. 0.18 crore	Nil	Nil	-	-	-	-	-	-	-	-
2			Utsav Uttam Bagri	AIVPB24 26N	CFO - Part of Promoter Group	Remuneration	Rs. 0.12 Crore p.a.	Rs. 0.06 crore	Nil	Nil	-	-	-	-	-	-	-	-
3			BCB Brokerage Pvt Ltd	AABCB6 947P	Company under common management	Broking and Demat Services	Upto Rs. 0.10 Crore p.a.	Rs. 0.01 crore	Nil	Nil	-	-	-	-	-	-	-	-
4						Loan	Upto Rs. 100 Crore	Rs. 4.4 crore	Nil	Nil	-	-	-	Loan	15%	11 months	Unsecured	Working capital
5						Interest on loan	Upto Rs. 100 Crore	Rs. 0.19 crore										

For Pyxis Finvest Limited

Yojana R. Pednekar - Company Secretary