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

5th November, 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 ended 30-Nov-2026 in ***Annexure – 1.*** *[Regulation 23(9)]*

Kindly take the above on record and acknowledge.

Thanking You,
Yours faithfully,
For Pyxis Finvest Limited

Yojana Ratnakar Pednekar
Digitally signed by Yojana Ratnakar Pednekar
Date: 2026.11.05 19:03:46 +05'30'

Yojana R. Pednekar
Company Secretary

Pyxis Finvest Limited

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Annexure 1 - Disclosure of Related Party Transactions (RPTs) for the half year ended 30-Sep-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	AACCB7317E	Uttam Bharat Bagri	AAEPB6014D	Promoter Director	Remuneration	Upto Rs. 84 lac p.a.	Rs. 18 lac	Nil	Nil	-	-	-	-	-	-	-	-
2			Utsav Uttam Bagri	AIVPB2426N	CFO - Part of Promoter Group	Remuneration	Rs. 12 lac p.a.	Rs. 6 lac	Nil	Nil	-	-	-	-	-	-	-	-
3			BCB Brokerage Pvt Ltd	AABCB6947P	Company under common management	Broking and Demat Services	Upto Rs. 10 lac p.a.	Rs. 0.04 lac	Nil	Nil	-	-	-	-	-	-	-	-
4						Loan	Upto Rs. 10000 lac	Rs. 425 lac	Nil	Nil	-	-	-	Loan	15%	11 months	Unsecured	Working capital
5						Interest on loan	Upto Rs. 10000 lac	Rs. 29.39 lac										

For Pyxis Finvest Limited

Yojana Ratnakar Pednekar
Digitally signed by Yojana Ratnakar Pednekar
Date: 2026.11.05 19:04:05 +05'30'

Yojana R. Pednekar - Company Secretary