



28th September, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company name: PROFINC
Scrip Code: 511557

Subject : Board Meeting Intimation

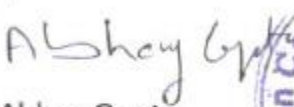
Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Thursday, October 01, 2026 inter-alia to consider and approve the following:

1. To increase Authorised share capital of the Company.
2. To raise funds by way of Preferential Issue of equity shares and/or convertible equity share warrants to Promoters/Non-Promoters subject to the necessary approvals.
3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

The above information will also be available on the website of the Company.
This is for the information and records of the Exchange.

Thanking You
For **Pro Fin Capital Services Limited**


Abhay Gupta
Director
DIN: 02294699

