

NCD/NSE/2022-23/10

24<sup>th</sup> August 2022

The Manager  
Listing Department- Debt  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

**Sub:** Notice of Annual General Meeting and Annual Report for FY 2021-22

Pursuant to the Regulation 50(2) of SEBI (LODR) Regulations 2015, we wish to inform that the Annual General meeting ("**AGM**") of the members of Profectus Capital Private Limited is scheduled to be held on Monday, 26<sup>th</sup> September 2022 at 12.00 noon through Video Conferencing ("VC") from the registered office of the Company.

Further, pursuant to Regulation 53(2) of SEBI (LODR) Regulations 2015, we submit herewith the notice of the Annual General meeting and Annual Report for the financial year 2021-22 which is being circulated *inter alia* to the members of the Company. The copy of the said AGM notice and Annual Report of the Company is being also uploaded on the website of the Company.

We request you to note and take the same on your record.

Thanking you,

Yours faithfully,  
For **PROFECTUS CAPITAL PRIVATE LIMITED**

Sd/-

**NITIN PANGARKR**  
**COMPANY SECRETARY**  
ACS No-23863