

18th July 2022

To
The Board of Directors
Profectus Capital Private Limited
Mumbai

Dear Sirs,

Subject: Notice of the Thirty Eighth meeting of the Board of Directors of Profectus Capital Private Limited ("the Company")

NOTICE is hereby given that the Thirty Eighth Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 8, 2022 at 11.30 a.m. (IST) through Video Conferencing facility from the registered office of the Company, *inter alia*, to consider and approve un-audited standalone financial results of the Company along with Limited Review Report for the quarter ended June 30, 2022.

We request you to kindly make it convenient to attend the Meeting.

Thanking you,

for **Profectus Capital Private Limited**

Sd/-

Nitin Pangarkar
Company Secretary