

NCD/NSE/2022-23/32

14th February 2023

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

Dear Sir/Ma'am

Sub: Disclosure of events under Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 ("Listing Regulations"))

Pursuant to the Regulation 51 read with Schedule III of the Listing regulations, we wish to inform you that the Board of Directors of the Profectus Capital Private Limited (the '**Company**'), at its meeting held on February 13, 2023, has *inter alia* approved the proposal to raise capital upto Rs.120 Crore by way of offer and issue of equity shares, on a Rights basis, to the existing equity shareholders of the Company.

We request you to take the above information on your record.

Thanking You,
for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary
Membership No. 23863

Encl. As above.