

14<sup>th</sup> October 2022

To,  
**The Board of Directors**  
**Profectus Capital Private Limited**  
Mumbai

Dear Sirs,

**Subject:** Notice of the Thirty Ninth Meeting of the Board of Directors of Profectus Capital Private Limited  
("the Company")

**NOTICE** is hereby given that the Thirty Ninth Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 7, 2022 at 12.00 p.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 and half year ended September 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**