

13th January 2023

To,
The Board of Directors
Profectus Capital Private Limited
Mumbai

Dear Sirs,

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

NOTICE is hereby given that the Fortieth Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023 at 3.00 p.m (IST) at the registered office of the Company situated at B-17, 4th Floor, Art Guild House, Phoenix Marketcity, Kurla (East), Mumbai- 400070 *inter alia*, to consider and approve un-audited standalone financial results of the Company along with Limited Review Report for the quarter ended December 31, 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