

NCD/NSE/2023-24/10

16<sup>th</sup> May 2023

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

Dear Sir/ Madam,

**Sub:** Intimation of Board Meeting of Profectus Capital Private Limited under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Meeting of Board of Directors ("Board") of Profectus Capital Private Limited ("Company") is scheduled to be held on **Monday, May 22, 2023** *inter alia* to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023 and for raising of funds by the way of issuance of Non-Convertible securities.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

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

**NITIN PANGARKAR**  
**COMPANY SECRETARY**  
Membership No-23863

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**Profectus Capital Private Limited**

**Regd. Office :** B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400 070. **Tel. :** +91-22-4919 4400  
**Website :** www.profectuscapital.com **Email:** info@profectuscapital.com **CIN :** U65999MH2017PTC295967