

NCD/NSE/2023-24/1

4th April 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 under Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 50 (2) of SEBI (LODR) Regulations 2015, we wish to inform that the Extra-Ordinary General Meeting of the Members of Profectus Capital Private Limited is scheduled to be held on Wednesday, April 5, 2023 at 2.30 p.m. (IST), at a shorter notice, through Video Conferencing (“VC”) from the registered office of the Company to obtain shareholders’ approval for fund raising by way of issuance of non-convertible securities.

We request you to note and take same on your record.

Thanking you,

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

NITIN PANGARKR
COMPANY SECRETARY
Membership No-23863