

NCD/NSE/2022-23/29

7th February 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, February 13, 2023** *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022.

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

Thanking you,

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

NITIN PANGARKR
COMPANY SECRETARY
Membership No-23863