

NCD/NSE/2024-25/18

3<sup>rd</sup> July 2024

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 (1/ 2024-25) of the members of Profectus Capital Private Limited is scheduled to be held on **Thursday, July 4, 2024 at 05.00 p.m. (IST)**, at a shorter notice, at the registered office of the Company to obtain members approval on the fund raising limits by way of issuance of non-convertible securities upto Rs.1,000 crore, in one or more tranches, on a private placement basis.

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

Thanking you,

Yours faithfully,  
for **Profectus Capital Private Limited**

**Nitin Pangarkar**  
**Company Secretary & CCO**  
ACS No-23863