

NCD/NSE/2025-26/15

June 6, 2025

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 (1/2025-26) of the members of Profectus Capital Private Limited is scheduled to be held on **Thursday, July 3, 2025 at 03:00 p.m. (IST)**, at the registered office of the Company to obtain fresh approval from members 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. The existing approval for raising of funds through issuance of NCDs and other debt securities on private placement basis amounting upto Rs.1,000 crore, obtained vide special resolution passed by the members of the Company on July 4, 2024, is valid upto July 3, 2025.

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

Thanking you,

Yours faithfully,
for Profectus Capital Private Limited

Nitin Pangarkar
Company Secretary & CCO
ACS No: 23863