

NCD/NSE/2025-26/22

July 8, 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 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 you that the Meeting of Board of Directors of Profectus Capital Private Limited (“Company”) is scheduled to be held on **Tuesday, July 29, 2025** *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025.

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

Thanking you,

Yours faithfully,  
*for Profectus Capital Private Limited*

**Nitin Pangarkar**  
**Company Secretary & CCO**  
ACS 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