

NCD/NSE/2025-26/43

October 27, 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 **Thursday, November 6, 2025** *inter alia* to consider and approve the Un-audited Financial Results for the quarter and half year ended September 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