

NCD/NSE/2025-26/61

December 25, 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 51 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, vide. its resolution passed on December 25, 2025, have approved the proposal for the discontinuation the Supply Chain Finance (“SCF”) business with effect from the date of execution of the relevant agreement(s) for sale of the SCF portfolio. This is in accordance with the realignment of business post-acquisition of 100% shareholding and control the Company by UGRO Capital Limited.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,
for Profectus Capital Private Limited

Nitin Pangarkar
Company Secretary
ACS No. 23863

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