

NCD/NSE/2025-26/75

February 2, 2026

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 the Board of Directors of Profectus Capital Private Limited ("Company") is scheduled to be held on **Friday, February 6, 2026, inter alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 and to consider the alteration in the form or nature of the listed Non- Convertible Debentures of the Company (ISIN: INE389Z07054 and INE389Z07062) or in the rights or interests of the holders thereof, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**  
ACS No: 23863

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**Profectus Capital Private Limited**

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