

NCD/NSE/2026-27/01

April 1, 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 change in registered office address of the Company**

Pursuant to Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide their resolution passed on April 1, 2026, have accorded their consent to shift the registered office of the Company from “B-17, 4<sup>th</sup> Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai City, Mumbai – 400070 to Office No. 3B, 35–40, 3<sup>rd</sup> Floor, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400070”, which is within local limits of the same city, with effect from April 1, 2026.

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**  
ACS No: 23863

Copy to:

<b>The Vice President</b> <b>National Securities Depository Limited</b> 4 <sup>th</sup> floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	<b>The Vice President –Operations</b> <b>Central Depository Services (India) Limited</b> Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel Mumbai – 400013.
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**Profectus Capital Private Limited**

**Registered Office:** Office No. 3B, 35–40, 3<sup>rd</sup> Floor, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400070.  
**Tel No.:** +91 22-4919 4400 4400 | **Website:** [www.profectuscapital.com](http://www.profectuscapital.com) | **Email:** [info@profectuscapital.com](mailto:info@profectuscapital.com) |  
**CIN:** U65999MH2017PTC295967