

13th May 2026

To,
National Stock Exchange of India Limited
G Block, Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub.: Corrigendum to the Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 06th May 2026.

Dear Sir / Madam,

We refer to our submission dated 06th May 2026, under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform the exchange that there was an inadvertent clerical error in Point No. 3 of the said intimation. The name of the firm recommended for appointment as Statutory Auditors was incorrectly mentioned.

The corrected Point No. 3 should be read as follows:

3. Noted the completion of the tenure of M/s. M.C. Ranganathan & Co, the current statutory auditors of the Company which is expected to end at the conclusion of the ensuing 9th Annual General Meeting (AGM) and has recommended the appointment of M/s G.P. Kapadia & Co., Chartered Accountants, as the Statutory Auditors of the Company for the approval of the shareholders.

The Corrigendum shall be read with the intimation filed under regulation 51 of SEBI (LODR) Reg 2015, dated May 06, 2026. All other contents of the said intimations remain unchanged.

This corrigendum is also being made available on the Company's website, in accordance with applicable regulatory requirements

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Profectus Capital Private Limited

Shrikant Harale
Company Secretary & Compliance Officer