

July 20, 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 under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We hereby inform you that during the quarter ended June 30, 2026, Mr. Nitin Pangarkar (ACS No. 23863) ceased to be the Company Secretary and Compliance Officer of the Company with effect from April 7, 2025. Subsequently, Mr. Shrikant Harale (ACS No. 53062) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from April 15, 2026 as per the Regulation 6(1) of the SEBI Listing Regulations.

You may further note that M/s. Purva Sharegistry (I) Private Limited, Mumbai had been appointed as the Registrar and Transfer Agent of the Company since the listing of NCDs as per Regulations 7(1) of SEBI Listing Regulations.

Except for the change in the Compliance Officer as stated above, there have been no other changes in the details furnished under Regulations 6(1) and 7(1) of the SEBI Listing Regulations.

We request you to note and take the same on your record.

Thanking you,

Yours faithfully,
for **Profectus Capital Private Limited**

Shrikant Harale
Company Secretary
ACS No: 53062