



PRO FX Tech Limited
(Formerly PRO FX Tech Private Limited)

Corporate Office

Dynamic House 64, Church Street, Bengaluru – 560 001
Tel: 080 4371 8978, Email: sales@profx.com, www.profx.com
CIN : L51500KA2006PLC040879

August 05, 2026

To,
The Listing Department.
National Stock Exchange of India Limited Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol: **PROFX**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026 at 01:30 p.m., *inter alia*, to transact the following businesses:

1. Approval of Un-Audited Accounts for the Quarter ended 30th June 2026.
2. Approval of Un-Audited Financial Results for the Quarter ended 30th June 2026.
3. Conducting of AGM through Video Conferencing or Other Audio-Visual Means (VC/OAVM).
4. Consideration of Draft Notice Convening the 20th Annual General Meeting of the Company.
5. Availing the Services of NSDL and Cameo Corporate Services (RTA) For AGM
6. Appointment of Mr. P. Sivarajan, Practicing Chartered Accountant as Scrutinizer for The Annual General Meeting (AGM) 2026.
7. Noting of Circular Resolutions Passed Since the last Board Meeting
8. Noting of Availment of Working Capital Limits with ICICI Bank.
9. Noting of Compliances Under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.
10. Any other business with the permission of the Chair

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our Intimation of Closure of Trading Window dated June 27, 2026, please note that the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, July 01, 2026. The trading window shall remain closed until the expiry of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended June 30, 2026.

This closure is applicable to all Designated Persons, their Immediate Relatives/Connected Persons, and Specified Persons as defined under the Company's Code of Conduct. The same has already been duly communicated to them.

Kindly take the same on your records.

Thanking you,

For PRO FX TECH LIMITED



Anand Kumar

Company Secretary & Compliance Officer