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

5th November 2026

The Manager - Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Trading Symbol – **PROFX**

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

Integrated financial Results for the quarter/Half-year ended on 30th September 2026, in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 read with BSE Circular No. 20250102-1 and NSE Circular No. NSE/CML/2025/02 dated 2nd January 2025.

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on Thursday, 5th Nov, 2026, inter-alia approved the following:

1. Un-audited Financial Results for the Second quarter/Half-year (Q2/H1) ended 30th Sept 2026 along with Limited Review Report by the Statutory Auditors.
2. Consideration of Conducting Postal Ballot for amending MoA and AoA.
3. Consideration and Approve the Draft Postal Ballot Notice for Seeking Members' approval for Alteration of the Capital clause and Objects Clause of the Memorandum of Association.
4. Appointment of Cameo Corporate Services Limited and NSDL for availing their Services for Postal Ballot.
5. Appointment of Mr. P. Sivarajan, Practicing Chartered Accountant as a Scrutinizer to conduct the postal Ballot process through remote e-voting.

PRO FX Tech Limited Bangalore 560 001

The said Financial Results Unaudited were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held. The Limited Review Report was also noted by the Board at the said meeting.

Also please find attached the Statement of Deviation(s) and variation(s).

The meeting commenced at 12:00 P.M and concluded at 4:00 P.M.

We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

For **PRO FX Tech Limited**

Anand Kumar

PRO FX Tech Limited
Bangalore
560 001

Anand Kumar
Company Secretary and Compliance Officer

Encl:a/a

Pro Fx Tech Limited (Formerly Pro Fx Tech Private Limited)
CIN: L51500KA2006PLC040879
Balance Sheet as at 30 September 2026

(Amount in ₹ Lakhs, except for shares data or as otherwise stated)

Particulars	Note No.	As at 30-Sep-2026	As at 31-Mar-2026
Assets			
Non-current assets			
Property, plant and equipment	3	90.78	73.03
Right-of-use assets	4	558.49	149.91
Intangible assets	5	16.34	16.34
Financial assets			
Loan	6	23.90	32.68
Other financial assets	7	187.49	113.08
Deferred tax assets (net)	33	259.79	182.82
Other non-current assets	8	30.00	30.00
Total non-current assets		**1,166.79**	**597.86**
Current assets			
Inventories	9	5,078.05	4,190.16
Financial assets			
Trade receivables	10	3,540.44	2,830.12
Cash and cash equivalents	11	2,059.57	3,080.30
Bank balance other than above	12	160.67	72.00
Loan	13	22.99	21.06
Other current assets	14	893.89	411.79
Total current assets		**11,755.61**	**10,605.43**
Total assets		**12,922.40**	**11,203.29**
Equity and liabilities			
Equity			
Equity share capital	15	1,750.37	1,750.37
Other equity	16	7,927.44	7,150.89
Total equity		**9,677.81**	**8,901.26**
Liabilities			
Non-current liabilities			
Financial liabilities			
Borrowings	17	-	-
Lease liabilities	4	589.65	155.18
Provisions	18	326.10	291.16
Total non-current liabilities		**915.75**	**446.34**
Current liabilities			
Financial liabilities			
Borrowings	19	-	-
Lease liabilities	4	-	-
Trade payables	20		
Total outstanding dues of micro enterprises and small enterprises		-	-
Total outstanding dues of creditors other than micro enterprises and		1,464.76	980.57
Other financial liabilities	21	-	-
Other current liabilities	22	462.96	642.94
Provisions	23	102.20	175.94
Current tax liabilities (net)	24	298.92	56.23
Total current liabilities		**2,328.84**	**1,855.68**
Total liabilities		**3,244.59**	**2,302.02**
Total equity and liabilities		**12,922.40**	**11,203.29**

Pro Fx Tech Limited Bangalore 560 001

Pro Fx Tech Limited (Formerly Pro Fx Tech Private Limited)
CIN: L51500KA2006PLC040879
Statement of profit and loss for the half year ended 30 September 2026

(Amount in ₹ Lakhs, except for shares data or as otherwise stated)

Particulars	Note No.	For the half-year ended	For the year ended
		30-Sep-2026	31-Mar-2026
Revenue from operations	25	9,284.52	17,672.77
Other income	26	67.02	104.40
Total income		**9,351.54**	**17,777.17**
Expenses			
Purchases of stock-in-trade	27	7,657.41	14,071.22
Changes in inventories of stock-in-trade	28	(887.89)	(1,206.19)
Employee benefits expense	29	754.11	1,304.08
Finance costs	30	54.78	53.45
Depreciation and amortisation	31	63.65	64.31
Other expenses	32	641.61	1,477.29
Total expenses		**8,283.67**	**15,764.16**
Profit before tax for the year		**1,067.87**	**2,013.01**
Tax expense	33		
Current tax		338.54	530.86
Adjustment of tax relating to earlier years		-	-
Deferred tax		(76.96)	(34.90)
Profit for the year		**806.29**	**1,517.05**
Other comprehensive Income			
Items that will not be reclassified to Profit or Loss			
Remeasurement gains/(losses) of defined benefit plans		(29.74)	11.57
Income tax relating to items that will not be reclassified to profit or loss		-	(2.91)
Total other comprehensive income for the year		**(29.74)**	**8.66**
Total comprehensive profit for the year		**776.55**	**1,525.71**
Earnings per equity share (face value of ₹ 10/- each)	34		
Basic (in ₹)		4.61	9.28
Diluted (in ₹)		4.61	9.28

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Pro Fx Tech Limited (Formerly Pro Fx Tech Private Limited)
CIN: L51500KA2006PLC040879
Statement of cashflow for the half year ended 30 September 2026

(Amount in ₹ Lakhs, except for shares data or as otherwise stated)

	Particulars	For the half-year ended 30-Sep-2026	For the year ended 31-Mar-2026
A	**Cash flow from operating activities**		
	Profit before tax for the	**1,067.87**	**2,013.01**
	Adjustments for:		
	Depreciation and amortisation	63.65	64.31
	Finance costs	5.56	38.86
	Changes in reserve due to restatement	-	-
	Interest income	(57.71)	(62.98)
	Liabilities no longer required written back	(0.05)	(39.80)
	Bad debts written off	1.49	22.04
	Provision for expected credit loss	(73.82)	61.09
	Provision for warranty	(72.28)	(43.52)
	Loss on early termination of operating lease arrangements	-	-
	Operating profit / (loss) before working capital changes	**934.71**	**2,053.01**
	Changes in working capital		
	Inventories	(887.89)	(1,206.19)
	Trade receivables	(637.99)	(809.66)
	Other assets (financial & non-financial)	(549.66)	(82.82)
	Trade payables	484.23	(466.03)
	Provision	3.74	76.99
	Other liabilities (financial & non-financial)	(179.98)	113.33
	Cash used in operations	**(832.84)**	**(321.37)**
	Net income tax (paid) / refunds	(95.87)	(695.72)
	Net cash flow generated / (used) from / in operating activities (A)	**(928.71)**	**(1,017.09)**
B	**Cash flow from investing activities**		
	Capital expenditure for property, plant and equipment	(32.19)	(43.61)
	Deposit accounts with banks	(88.67)	103.00
	Movement in loans	-	-
	Interest received	57.71	62.98
	Net cash flow used in investing activities (B)	**(63.15)**	**122.37**
C	**Cash flow from financing activities**		
	Proceeds from issue of equity shares (net of listing expense)	-	3,683.82
	Proceeds from non-current borrowings	-	-
	Repayment of non-current borrowings	-	(204.62)
	Proceeds / (repayment) from / (of) short term borrowings (net)	-	-
	Payments of lease liabilities including interest thereon	(72.54)	(44.69)
	Interest paid	43.66	(24.27)
	Net cash flow generated / (used) from / in financing activities (C)	**(28.88)**	**3,410.24**
	Net increase/(decrease) in cash and cash equivalents during the	**(1,020.74)**	**2,515.52**
	Cash and cash equivalents at the beginning the year	**3,080.30**	**564.76**
	Cash and cash equivalents at the end of the year	**2,059.57**	**3,080.30**
	Cash and cash equivalents at the end of the year comprises		
	Cash on hand	0.20	0.18
	Balance with banks in		
	Current accounts	2,059.37	3,080.12
	Deposit account	-	-
	Total	**2,059.57**	**3,080.30**

PRO FX Tech Limited Bangalore 560 001

PRO FX Tech Limited (Formelrly PRO FX Tech Private Limited)
Regd.office :PROFX Global Theatre, Ground Floor, 84, Barton Centre, M G Road, Bangalorc,Karnataka, India, 560001
e-Mail : cs@profx.com, URL:https://profx.com , Tel.No :080 43718978
Statement of Un-audited Financial Results for the Quarter and half year ended on 30 Sep 2026

Sl.No	Particulars	For Quarter Ended			For Six month Ended		Annual
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	**Revenue**						
	Revenue From Operations	4,677.98	4,606.54	4,114.58	9,284.52	7,936.17	17,672.77
II	Other Income (net)	35.89	31.13	4.34	67.02	4.77	104.40
III	**Total Income (I+II)**	**4,713.87**	**4,637.67**	**4,118.92**	**9,351.54**	**7,940.94**	**17,777.17**
IV	**Expenses**						
	Purchases of stock-in-trade	4,226.08	3,431.33	3,233.06	7,657.41	6,304.21	14,071.22
	Changes in inventories of stock-in-trade	-876.96	-10.93	-243.76	-887.89	-600.34	-1,206.19
	Employee benefits expense	384.26	369.85	289.70	754.11	626.27	1,304.08
	Finance costs	52.04	2.74	4.52	54.78	9.73	53.45
	Depreciation and amortisation	57.41	6.24	8.97	63.65	22.99	64.31
	Other expenses	347.98	293.63	393.71	641.61	626.14	1,477.29
	Total expenses	**4,190.81**	**4,092.86**	**3,686.20**	**8,283.67**	**6,989.00**	**15,764.16**
V	**Profit/(Loss) from operations before exceptional items (III-IV)**	**523.06**	**544.81**	**432.72**	**1,067.87**	**951.94**	**2,013.01**
VI	Tax expense						
	Current tax	**206.14**	132.40	97.24	338.54	231.57	436.28
	Adjustment of tax relating to earlier years	-		-0.00	-	-	3.81
	Deferred tax	**-81.11**	4.15	-7.53	-76.96	-11.52	-9.53
VII	**Profit/(Loss) for the period after tax (VI-VII)**	**398.03**	**408.26**	**343.01**	**806.29**	**731.89**	**1,582.45**
	Other comprehensive Income						
	Items that will not be reclassified to Profit or Loss						
	Remeasurement gains/(losses) of defined benefit plans	**-29.74**	-	3.74	**-29.74**	**-6.07**	**-5.99**
	Income tax relating to items that will not be reclassified to profit or loss	-		-		2.47	1.51
	Total other comprehensive income for the year	**-29.74**	-	**3.74**	**-29.74**	**-3.60**	**-4.48**
	Total comprehensive profit for the year	**368.29**	**408.26**	**346.75**	**776.55**	**728.29**	**1,577.97**
	Earnings per equity share (face value of Rs 10/- each)						
	Basic (in Rs.)	**4.61**	**2.33**	**2.26**	**4.61**	**4.83**	**9.28**
	Diluted (in Rs.)	**4.61**	**2.33**	**2.26**	**4.61**	**4.83**	**9.28**

NOTES

1. Results reviewed and approved by the Audit Committee have been taken on record by the Board at meetings held on 5 November 2026.
2. Financials have been prepared in compliance with Ind AS under the Companies (Indian

3.Reporting format have been modified to align with SEBI circular CIR/CFD/CMD/15/2015 dated 30th Nover,ber 2015 and 5th July 2016, Ind AS, and Schedule III (Division II) of the Companies Act, 2013.
4. Provisions for Oeferred Tax, Current Tax, and Employee Benefit will be made in line with Ind AS 12 and Ind AS 19 for FY 2026-27 at the end of the financial year.

5. Previous period figures have been regrouped / reclassified to conform to current presentation.



For and On behalf of the Board of PRO FX Tech Limited

Manmohan Ganesh
Managing Director

Place : Bangaluru
Date:05.11.2026

MKUK & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To the Board of Directors,
Pro FX Tech Limited.

We have reviewed the accompanying unaudited financial results of Pro FX Tech Limited (the 'Company") for the period ended 30th September, 2026, together with the relevant notes thereon (the 'Statement'), The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015') read with SEBI circular dated March 29, 2019.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other, recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI circular dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement in the unaudited financial statement.

For **MKUK & ASSOCIATES**
Chartered Accountants
(FRN: 050113S)

M.K.U.K & ASSOCIATES ★ BANGALORE ★ CHARTERED ACCOUNTANTS

MANOJ KUMAR UKN
(M.NO:091730)
PARTNER

Place: Bangalore
Date:05-11-2026
UDIN: **26091730ZKLGXV3504**

We MKUK and Associates, Chartered Accountants being the statutory auditors of M/s. PRO FX Tech Ltd (PAN: AAFCA9616E) verified the books account and confirm the following.

A. **Statement of utilization of issue proceeds:**

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised	Funds utilized	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
PRO FX TECH LIMITED	INE0VJT01017	Public Issue	Equity	01/07/2025	40,29,84,000	21,51,48,228/-	No		

B. STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	PRO FX TECH LIMITED
Mode of Fund Raising	Allotment of shares subsequent to IPO
Date of Raising Funds	01st July 2025
Amount Raised	Rs. 40,29,84,000/-
Report filed for Quarter ended	30th September 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds Raised	No Deviation / Variation
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Comments
Comments of the auditors, if any	No Comments

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Objects for which funds have been raised and where there has been a deviation, in the following Table.

(Amount in Rs.)

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Amount Of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment of a portion of certain borrowing availed by our company	**NA**	**1,50,00,000**	**NIL**	**1,57,56,723/-**	**NIL**	The excess amount is due to pre-closure charges
Funding Capital Expenditure towards setting up of 3 new Showroom cum experience centres	**NA**	**7,46,57,000**	**NIL**	**57,29,643/-**	**NIL**	
To Meet working Capital requirements	**NA**	**19,00,000,00**	**NIL**	**13,86,19,400/-**	**NIL**	
General Corporate Purpose	**NA**	**8,52,73,000**	**NIL**	**5,50,42,462**	**NIL**	**Advertisement Expenses, Merchant Bank Expenses & FD**
		36,49,30,000		**21,58,48,228/-**		

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

Place: Bangalore
Date: 04.11.2026
UDIN: 26091730HSKAZA1218

For M.K.U.K & ASSOCIATES
CHARTERED ACCOUNTANTS
F.RN (050113S)

MANOJ KUMAR U K N (091730)
Partner