



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

Corporate Office
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CIN : U51500KA2006PLC040879

To
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

8th January, 2026

Dear Sir/Madam,

Sub: Clarification on Outcome of Board Meeting – Financial Results submitted to the Exchange on 10 November 2025

Ref: Your mail dated 6th January 2026 seeking clarification on results submitted by the company

With reference to the captioned subject, we wish to clarify the following:

PROFX is listed under the SME EMERGE category and was previously a private limited company. Accordingly, the figures for the corresponding previous year were not available. The Company got listed on your exchange on 3rd July, 2025 and this being the first time the un-audited results were published by the company. The previous quarters/Half year figures were not applicable as it was not mandated prior to listing, and the company was a private company. The company had provided audited figures for the year ended on 31st March 2025 and 31st March 2024. The corresponding previous quarters as prescribed in the format were not applicable to the company and hence, the same were not provided. We assure you that due care and diligence will be exercised in future submissions to avoid such gaps and slip outs.

The company started publishing the quarterly/half yearly results for the first time in November 2025. The new team had to get the support of NSE and experienced corporate professionals in understanding and filing with the NSE as per SEBI LODR regulations. Added to this, the company faced connectivity issue, due to some technical reasons, the financial results were submitted a few minutes beyond the stipulated timeline. The Board Meeting concluded at 03:45 P.M. on 10th November 2025, and as per the requirement, the submission was to be made within three hours. The actual submission was completed at 06:48:04 P.M. on the same day. The delay was just 3 minutes due to lag in the system on account of peak hour in the evening. It was not intentional and was inadvertent tiny delay purely on account of technical issues.

We sincerely regret the inconvenience caused and assure you that necessary precautions will be taken to ensure timely and accurate submissions going forward. The

acknowledgement for submission made for the aforesaid period is enclosed as a proof and for your ready reference.

Thanking you,

Yours faithfully,

For **PRO FX Tech Limited**

Anand Kumar

Anand Kumar
Company Secretary & Compliance Officer

Encl: a/a



National Stock Exchange Of India Limited

Date of

06-Jan-2026

NSE Acknowledgement

Symbol:-	PROFX
Name of the Company: -	Pro FX Tech Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	10-Nov-2025 06:48:04 PM
NEAPS App. No:-	2025/Nov/237365/9488

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.