



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 : L51500KA2008PLC040879

May 08, 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 Friday, May 15, 2026 at 02:30 p.m., *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026, and Auditor’s Report thereon.
2. 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 March 26, 2026, please note that the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, April 01, 2026. The trading window shall remain closed until the expiry of 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 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
Membership No.: A64252