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

10th August 2026

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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule II thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, 10th August 2026, has inter alia considered and approved the following matters:

1. Approval of the Unaudited Financial Results for the quarter ended 30th June 2026 (Q1 FY 2026-27).
2. Convening of the 20th Annual General Meeting (AGM) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).
3. Approval of the draft Notice convening the AGM.
4. Approval of the Board's Report for FY 2025-26.
5. Availing services of NSDL and Cameo Corporate Services (RTA) for the AGM.
6. Appointment of Mr. P. Sivarajan, Practicing Chartered Accountant, as Scrutinizer for the AGM.
7. Approval of the Corporate Social Responsibility (CSR) budget for FY 2026-27.
8. Noting of working capital limits availed from ICICI Bank.
9. Re-appointment of a Director liable to retire by rotation.
10. Noting of compliances under SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
11. Any other matter with the permission of the Chair.

The Unaudited Financial Results were recommended by the Audit Committee and subsequently approved by the Board. The Limited Review Report was also noted.

The Board reiterates its commitment to transparency, sound corporate governance, and safeguarding the interests of all stakeholders.

The meeting commenced at 12:15 P.M. and concluded at 4:50 P.M.

In this connection, we are enclosing herewith Unaudited Financial Results for the Quarter ended on June 30, 2026, along with the Limited Review Report. The same will be made available on the Company's website www.profx.com.

PRO FX Tech Limited
Bangalore
560 001

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

Thanking you,

For **PRO FX Tech Limited**

Manmohan Ganesh
Managing Director
DIN: 00886018
Encl.: As above

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 June 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 accompanying unaudited financial results.

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: 10/08/2026
UDIN NO: 26091730QBUICM6267

3155/A, 2nd Floor, 11th Main, 2nd Stage, Indiranagar, Bengaluru 560038 +9180 25251861

PROFX Tech Limited (Formerly PROFX Tech Private Limited)

PROFX Global Theatre, Ground Floor, 84, Barton Centre, M G Road,
Bangalore-560 001,Karnataka, India.
CIN: L51500KA2006PLC040879

Statement of Unaudited Financial Results for the Quarter Ended on 30th June,2026

(Amount in ₹ Lakhs)

Particulars	QUARTER ENDED			For the year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	4,606.54	4,970.08	3,821.59	17,672.77
Other income	31.13	99.09	0.43	104.40
Total income	4,637.67	5,069.17	3,822.02	17,777.17
Expenses				
Purchases of stock-in-trade	3,420.40	3,398.02	2,714.57	12,865.03
Changes in inventories of stock-in-trade				
Employee benefits expense	369.85	378.57	336.57	1,304.08
Finance costs	2.74	18.34	5.21	53.45
Depreciation and amortisation	6.24	34.04	14.02	64.31
Other expenses	293.63	418.13	232.43	1,477.29
Total expenses	4,092.86	4,247.10	3,302.80	**15,764.16**
Profit before tax for the year	544.81	822.07	519.22	**2,013.01**
Tax expense				
Current tax	132.40	233.12	134.33	530.86
Adjustment of tax relating to earlier years		-	0.00	-
Deferred tax	4.15	-23.38	-3.99	-34.90
Profit for the year	**408.26**	**612.33**	**388.88**	**1,517.05**
Paid up Share capital (Face Value per share Rs.10 each)	175.04	175.04	128.72	163.49
Earning per Share (Face Value per share Rs.10 each)				
Basic (in Rs)	2.33	3.50	3.02	9.28
Diluted(in Rs)	2.33	3.50	3.02	9.28

Notes:

1. Results reviewed and approved by the Audit committee meeting held on10th Auugst 2026 have been taken on record by the Board at meeting on 10th August 2026.

2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these results.

3. The Financial results for all the periods presented above have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 20 15 as amended from time to time.

4. The format for audited quarterly / yearly results as prescribed in SEBI"s Circular CIR/CFD/CMD/ 15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July2016, Ind AS and Schedule III (Division 11) to the Companies Act, 2013, applicable to companies that are required to comply with Ind AS.

5. Provision for Deferred Taxation as per Ind AS-12 " Income Tax" provision for current Tax and employee benefits as per Ind AS 19 "Employee Benefits" will be made at the end of the year.

6. Previous period figures have been regrouped / reclassified to conform to current period's presentations.

7. The results for the quarter ended on June 30th, 2026 are available on the National Stock Exchange of India Limited website (URL: www.nseindia.com) and also on the company's website (URL:https://Profx.com)

8. There are no investor complaints received/pending as on 30th June, 2026.

For and behalf of the Board of
PRO FX Tech Limited

Manmohan Ganesh
Managing Director
DIN: 00886018

PRO FX Tech Limited
Bangalore
560 001

Bangalore
10th August 2026