



**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: U51500KA2006PLC040879

22-01-2026

To,  
National Stock Exchange of India Ltd  
Exchange plaza, 5<sup>th</sup> Floor, Plot No. C-1  
G Block, Bandra Kuarla Complex,  
Bandra (E), Mumbai- 400 051

**Symbol: PROFX**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> January, 2026, Inter-alia, to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 as required under Regulation 33 of the SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015.

It may also advise that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 1<sup>st</sup> January 2026 till expiry of 48 hours of the declaration of Audited Financial Results of Third quarter ended 31<sup>st</sup> December 2025.

You are requested to kindly take note of the same.

This Notice will be available on the website of Company i.e., [www.profx.com](http://www.profx.com).

Thanking you,

**For PRO FX Tech Limited**

**Anand Kumar**  
(Company Secretary & Compliance Officer)