



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

October 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: **PROFX**

Subject: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.

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 Thursday, the 5th of November, 2026, inter-alia, to consider the Un-audited Financial for the quarter/ Half-year ended 30th September, 2026 at the Corporate office of the Company as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated earlier by our letter dated 30th Sept 2026 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employee/ persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Second Quarter/ Half- year ended on Sept 30, 2026.

The aforesaid information will also be hosted on the Company's website at <https://profx.com/>

You are requested to take the same on records.

Thanking you,
For PRO FX TECH LIMITED

Anand Kumar
Company Secretary & Compliance Officer