



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

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**

07th April, 2026

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the undersigned, hereby confirm and declare that during the financial year 2025-2026, the Promoters of PRO FX TECH LIMITED, along with Persons Acting in Concert (PACs), have not created or made any encumbrance, directly or indirectly, on the shares held by them in the Company, other than those already disclosed to the stock exchanges.

We request you to kindly take the above declaration on record.

Thank you.

For PRO FX TECH LIMITED

A handwritten signature in black ink, appearing to read "Manmohan", written over a horizontal line.

Manmohan Ganesh
(Promoter Director)

A handwritten signature in blue ink, appearing to read "Shreya Nambiar", written over a horizontal line.

Shreya Nambiar
(Promoter Director)