



6th May 2022.

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Outcome of the Board Meeting held on Friday, May 06, 2022.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at the board meeting held today, Friday, May 06, 2022, has allotted 3,25,00,000 equity shares of Rs 1 each, to the holders of warrants who have exercised their right to covert after paying 75% of the issue price.

The Board also approved allotment of bonus shares in the ratio of 2 bonus shares for every equity share held.

No of equity shares of Rs. 1 each allotted on conversion of warrants : 3,25,00,000
No of bonus shares of Rs. 1 each allotted in ratio of 2:1 : 6,50,00,000

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Managing Director,
Din No: 02294687

