

May 6, 2024
The General Manager
Department of Corporate Services – CRD,
BSE Limited,
P.J Towers, Dalal Street, Mumbai 400 001.

Dear Sir

Ref: Scrip Code : 531769

Subject: Outcome of Board Meeting held today i.e. on Monday, 6th May, 2024 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the notice of the Board Meeting dated 27th April 2024.

Pursuant to the above mentioned notice, the Board of Directors at their meeting held on 6th May 2024 have decided to write off the Advances given for property in the Books of Account to the extent of Rs. 5,66,26,088/- as on 31st March 2024 as the same have been forfeited since the company was unable to meet its obligations as per the terms and conditions of the said advances.

The meeting of the Board of Directors commenced at 3:30 P.M and concluded at 6:00 P.M.

Kindly take the above information on your records

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



P.Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR
DIN: 01641079