

Date:26-03-2025

The General Manager
Department of Corporate Services –
CRD BSE LIMITED Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Sub: **Intimation of the Board Meeting to be held on Wednesday, 02nd April, 2025**

Ref:-Scrip Code BSE:531769.

1) To consider and approve the appointment of Company Secretary & Compliance Officer.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



S Harish
C.F.O