

Date 17-04-2026

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

Sub: Certificate of Non-Applicability of Corporate Governance For Quarter 31st March 2026.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEB] (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty Five crore, as on the last day of the previous financial year.

This is to inform you that our company's capital structure and the Networth as on 31st March 2025 is as follows:

Sl. No.	Description	Amount in Rs.
1)	Authorised Share Capital	8,00,00,000/-
2)	Paid-up Equity Share Capital	7,47,81,000/-
3)	Networth	8,20,172/-

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit a corporate governance report for the quarter **31st March 2026**.

This is for your information and records.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD

PARMANAND CHAND
MANAGING DIRECTOR
DIN:000669`73