

**November 14, 2025**

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

**Dear Sir/Madam,**

**Subject: Board Meeting.**

**Ref: Scrip Code: 531769.**

**Subject: Outcome of Board Meeting held on November 14, 2025**

This has reference to our letter dated 07<sup>th</sup> November 2025 on the subject.

We wish to inform you that the Board of Directors of the Company at its meeting held on **Friday, November 14, 2025**, has considered and approved the following matters:

- 1) Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30, 2025 - Copy enclosed.
- 2) Limited Review Report (Standalone) for the Quarter and half year ended September 30, 2025 - Copy enclosed.
- 3) Resignation of Mr P Amresh Kumar (DIN: 01641079) as Managing Director and Director of the Company.
- 4) Resignation of Mr.S.Harish as Chief Financial Officer (CFO) of the Company.
- 5) Appointment of Mr. Parmanand Chand (DIN:00066973) as Managing Director and Chief Financial Officer (CFO) of the Company for a period of five years.



The meeting commenced at 3.30 P.M and concluded at 5.00 P.M.

This is for your information and records.

**Thanking You**

**Yours Sincerely  
For PFL INFOTECH LTD**



**S Harish  
C.F.O**



**Encls: as above.**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment,</del> <b>resignation</b> , removal, death or otherwise	Resignation of <b>Mr. P Amresh Kumar</b> (DIN:01641079) as Managing Director and Director of the Company, with effect from close of business hours on 14th November, 2025
2	Date of <del>appointment</del> / cessation (as applicable) and <del>term of appointment / re-appointment</del>	Close of business hours on 14th November, 2025
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL





Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. appointment, reappointment, <b>resignation</b> , removal, death or otherwise	Resignation of <b>Mr. S. Harish</b> as Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 14th November, 2025
2	Date of appointment / <b>cessation</b> (as applicable) and term of <del>appointment</del> / <del>re-appointment</del>	Close of business hours on 14th November, 2025
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. <b>appointment, reappointment, resignation, removal, death or otherwise</b>	<b>Appointment of Mr. Parmanand Chand</b> (DIN:00066973) as Managing Director and CFO of the Company for a period of five years.
2	Date of appointment / cessation (as applicable) and term of <b>appointment</b> / re- <b>appointment</b>	Appointed by the Board with effect from 14 <sup>th</sup> November, 2025
3	Brief profile (in case of appointment).	Brief Profile of Mr. Parmanand Chand Mr. Parmanand Chand (DIN NO.00066973), aged 58 years, is a graduate in Sciences and Law. Mr. Parmanand Chand began his career in International Logistics and Custom consultancy business. Later on he entered into the Cold Storage and cold chain logistics services. He also had another vertical of manufacturing, marketing and export of pharmaceutical formulations. He has around 27 years of rich experience in manufacturing, commercial and administrative areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parmanand Chand is the husband of Mrs Kiriti Chand, Director of the Company.
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Parmanand Chand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Date: 07-11-2025

To  
The Board of Directors  
PFL INFOTECH LIMITED  
H.No.1-10-122-125/B-2, Flat No.102,  
Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet,  
Hyderabad – 500 016. Telangana, India

**Subject: Resignation from the position of Managing Director**

Dear Members of the Board,

I hereby tender my resignation from the position of **Managing Director** of **PFL INFOTECH LIMITED** with effect from 14<sup>th</sup> November 2025 due to my preoccupation.

I would like to express my sincere gratitude to the Board of Directors, shareholders, and all stakeholders for the continuous support and confidence reposed in me during my tenure. It has been a privilege to serve the Company and contribute to its growth and development.

I request the Board to kindly take my resignation on record and submit the necessary intimation to the **Stock Exchange(s)** and **Registrar of Companies** as per the applicable provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Please acknowledge the acceptance of my resignation and arrange to relieve me of my duties effective 14<sup>th</sup> November 2025.

Thanking you,

Yours sincerely,



**P AMRESH KUMAR**

**DIN: 01641079**

**Address: 11-8-506/55/A/58,59,61/202**

Ayyappa Indira Residency, Opposite Begumpet Airport  
Begumpet, Hyderabad, Telangana-500016



Date: 07-11-2025

To  
The Board of Directors  
PFL INFOTECH LIMITED  
H.No.1-10-122-125/B-2, Flat No.102,  
Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet,  
Hyderabad – 500 016. Telangana, India

**Subject: Resignation from the position of Chief Financial Officer**

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **PFL INFOTECH LIMITED** with effect from **14th November 2025**, due to my preoccupation.

I wish to express my sincere gratitude to the Board of Directors, the management team, and all colleagues for their support and cooperation during my tenure with the Company. It has been a privilege to be part of the organization and contribute to its growth.

I request the Board to kindly take my resignation on record and make the necessary disclosures to the **Stock Exchange(s)** and **Registrar of Companies** as per the provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Please acknowledge the acceptance of my resignation and arrange to relieve me from my responsibilities effective **14th November 2025**.

Thanking you,

Yours sincerely,



**S HARISH**  
**Chief Financial Officer**  
**Address: H. No:2-47/8, ShankulaPalle,**  
**Jagtial-505529**

# PFL INFOTECH LIMITED

**Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016**

**CIN : L72200TG1993PLC007005**

**Statement of stand alone Un Audited Financial Results for the Quarter and Half year Ended 30th September 2025**

**Rs. In Lakhs (Except Per Share Data)**

	Particulars	QUARTER ENDED			SIX MONTH ENDED		Previous YEAR ENDED 31.03.2025  (Audited)
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	
		(Unaudited)	(UnAudited)	(Unaudited)	(Unaudited)	(Unaudited)	
<b>1</b>	<b>Income</b>						
	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other income	0.00	0.00	0.00	0.00	0.00	0.01
	<b>Total income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.01</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	0.97	0.98	0.26	1.95	0.51	1.31
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation, depletion and amortisation expense	0.03	0.00	0.00	0.03	0.00	0.04
(f)	<b>Other Expenses</b>						
1	Administrative expenses	1.71	41.23	1.87	42.94	11.08	33.40
2	Advances written off						0.00
	<b>Total other expenses</b>	<b>1.71</b>	<b>41.23</b>	<b>1.87</b>	<b>42.94</b>	<b>11.08</b>	<b>33.40</b>
	<b>Total expenses</b>	<b>2.71</b>	<b>42.21</b>	<b>2.12</b>	<b>44.92</b>	<b>11.59</b>	<b>34.75</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>-34.74</b>
4	Exceptional items Bad Debts wrtten off	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Total profit before tax</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>-34.74</b>
6	<b>Tax expense</b>						
7	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
8	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Total tax expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
<b>11</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>-34.74</b>
12	Prior Period Income	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
14	<b>Net profit (loss) from discontinued operation after tax</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>0.00</b>
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
<b>16</b>	<b>Total profit (loss) for period</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>-34.74</b>
17	Other comprehensive income net of taxes						
<b>18</b>	<b>Total Comprehensive Income for the period</b>	<b>-2.71</b>	<b>-42.21</b>	<b>-2.12</b>	<b>-44.92</b>	<b>-11.59</b>	<b>-34.74</b>
	Paid up Equity Share Capital (Face Value Rs.10/- per Share)	<b>747.81</b>	<b>747.81</b>	<b>747.81</b>	<b>747.81</b>	<b>747.81</b>	<b>747.81</b>
	Revaluation Reserves as per the balance sheet of previous accounting year						-739.64
<b>19</b>	<b>Earnings per share</b>						
i	<b>Earnings per equity share for continuing operations</b>						
	Basic earnings (loss) per share from continuing operations	0.00	-0.06	0.00	-0.06	-0.02	-0.05
	Diluted earnings (loss) per share from continuing operations	0.00	-0.06	0.00	-0.06	-0.02	-0.05
ii	<b>operations</b>						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii	<b>Earnings per equity share</b>						
	Basic earnings (loss) per share from continuing and discontinued operations	0.00	-0.06	0.00	-0.06	-0.02	-0.05
	Diluted earnings (loss) per share from continuing and discontinued operations	0.00	-0.06	0.00	-0.06	-0.02	-0.05



Notes:

- 1) The above un audited financial results for the quarter and half year ended 30th September 2025 were reviewed and approved by the Board of Directors at its meeting held on 14 November 2025, and Auditors have issued Limited Review Report on the same
- 2) The Un Audited Financial results of the company were prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013 (The ACT) read with relevant rules issued there under (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI")
- 3) The figures of previous quarter / year have been regrouped / reclassified, wherever necessary
- 4) The company business activity falls within a single primary business segment

For and on behalf of the Board  
PFL INFOTECH LIMITED



Place : Hyderabad  
Date : 14.11.2025

P Amresh Kumar  
(Managing Director)

# PFL INFOTECH LIMITED

Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016

**CIN : L72200TG1993PLC007005**

## STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

		Half Year Ended	Previous Year
Sl.No	Particulars	30-09-2025	31-03-2025
		Un Audited	Audited
	<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>		
	Property, plant and equipment	0.07	0.09
	Capital work-in-progress	0.00	0.00
	Investment property	0.00	0.00
	Goodwill	0.00	0.00
	Other intangible assets	0.00	0.00
	<b>Non-current financial assets</b>		
	Non-current investments	0.00	0.00
	Trade receivables, non-current	0.00	0.00
	Loans, non-current	0.42	34.43
	Other non-current financial assets	0.00	0.00
	<b>Total non-current financial assets</b>	<b>0.49</b>	<b>34.52</b>
	Deferred tax assets (net)	0.00	0.00
	Other non-current assets	0.00	0.00
	<b>Total non-current assets</b>	<b>0.49</b>	<b>34.52</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	0.00	0.00
	<b>Current financial asset</b>		
	Current investments	0.00	0.00
	Trade receivables, current	0.00	0.00
	Cash and cash equivalents	0.01	0.01
	Bank balance other than cash and cash equivalents	0.96	3.99
	Loans, current	0.00	0.00
	Other current financial assets	0.00	0.00
	<b>Total current financial assets</b>	<b>0.97</b>	<b>4.00</b>
	Current tax assets (net)	0.00	0.00
	Other current assets	0.00	0.00
	<b>Total current assets</b>	<b>0.97</b>	<b>4.00</b>
<b>3</b>	Non-current assets classified as held for sale	0.00	0.00
<b>4</b>	Regulatory deferral account debit balances and related deferred tax Assets	0.000	0.00
	<b>TOTAL ASSETS</b>	<b>1.46</b>	<b>38.52</b>
	<b>Equity and liabilities</b>		
<b>1</b>	<b>Equity</b>		
	<b>Equity attributable to owners of parent</b>		
	Equity share capital	747.81	747.81
	Other equity	-784.57	-739.63
	<b>Total equity attributable to owners of parent</b>	<b>-36.76</b>	<b>8.18</b>
	Non controlling interest	0.00	0.00
	<b>Total equity</b>	<b>-36.76</b>	<b>8.18</b>
<b>2</b>	<b>Liabilities</b>		

	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	Borrowings, non-current	0.00	0.00
	Trade payables, non-current	0.00	0.00
	Other non-current financial liabilities	0.00	0.00
	<b>Total non-current financial liabilities</b>	0.00	0.00
	Provisions, non-current	0.00	0.00
	Deferred tax liabilities (net)	0.00	0.00
	Deferred government grants, Non-current	0.00	0.00
	Other non-current liabilities	0.00	0.00
	<b>Total non-current liabilities</b>	0.00	0.00
	<b>Current liabilities</b>		
	<b>Current financial liabilities</b>		
	Borrowings, current	6.00	0.00
	Trade payables, current	0.00	0.00
	Other current financial liabilities	32.22	30.34
	<b>Total current financial liabilities</b>	38.22	30.34
	Other current liabilities	0.00	0.00
	Provisions, current	0.00	0.00
	Current tax liabilities (Net)	0.00	0.00
	Deferred government grants, Current	0.00	0.00
	<b>Total current liabilities</b>	38.22	30.34
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.00	0.00
4	Regulatory deferral account credit balances and related deferred tax liability	0.00	0.00
	<b>Total liabilities</b>	38.22	30.34
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1.46</b>	<b>38.52</b>

For and on behalf of the Board  
PFL INFOTECH LIMITED




P Amresh Kumar  
(Managing Director)

Place : Hyderabad  
Date : 14.11.2025



# PFL INFOTECH LIMITED

Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016

**CIN : L72200TG1993PLC007005**

## STANDALONE CASH FLOW STATEMENT

(Rupees in Lakhs)

	September 30 2025,	September 30 2024,
PARTICULARS	Unaudited	Unaudited
<b>Profit before tax as per Statement of Profit and Loss</b>	-44.92	-11.59
<b>Adjustments for:</b>		
Depreciation and Amortisation Expense	0.03	0.00
Interest paid		
(Profit) / Loss on sale of fixed assets		
Acturial Gain/Loss classified as Other Comprehensive Income		
Operating profit /(loss) before working capital changes		
<b>Adjustment for (increase )/decrease in operating assets:</b>		
Inventories		
Trade and other receivables		
Trade payable and other liabilities	34.00	8.52
Short Term Provisions		
<b>Cash generated from operations:</b>		
Interest paid		
Net income tax(paid)/refunds		
<b>Net Cash flow from /(used in) operating activities(A)</b>	<b>-10.89</b>	<b>-3.07</b>
<b>Cash Flow from Investing Activities :</b>		
Purchase of fixed assets		
Increase / Decrease in Loans & Advances Given	0.00	0.00
Increase / Decrease in Short Term Loans & Advances		
Other Financial Liabilities - Current	1.88	2.31
Bank balance other than cash and cash equivalents		
Sale of fixed assets		
<b>Net Cash flow from/fused in) Investing Activities)( B)</b>	<b>1.88</b>	<b>2.31</b>
<b>Cash Flow from Financina Activities:</b>		
Proceeds from long term borrowings		
Proceeds from buyer's credit		
Increase in bank borrowings		
Increase in short term borrowing	6.00	0.00
<b>Net Cash Flow from /(used in) Financing Activities ( C)</b>	<b>6.00</b>	<b>0.00</b>
<b>Net Increase /(decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>-3.01</b>	<b>-0.76</b>
cash and cash equivalents at the beginning of the year	4.00	0.89
Cash and cash equivalents at the end of the year	0.99	0.12

For and on behalf of the Board  
PFL INFOTECH LIMITED




Place : Hyderabad  
Date : 14.11.2025

P Amresh Kumar  
(Managing Director)

## **LIMITED REVIEW REPORT**

### **Review Report to the Board of Directors of PFL INFOTECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of MIs PFL INFOTECH LIMITED (“the Company”), for the quarter ended 30-09-2025, and the year-to-date results for the period 1<sup>st</sup> April 2025 to 30<sup>th</sup> September 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As modified by circular no CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Has been prepared in accordance with the applicable with Indian Accounting Standards (IND AS) specified under section 133 of the companies Act, 2013. Read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Samudrala k & Co LLP**  
**Chartered Accountants**  
**(Firm Regn.No. S200142)**

**Place: Hyderabad**  
**Date: 14.11.2025**  
**UDIN: 25220150BMKVVK2428**



*Karunasree*

**Karunasree Samudrala**  
**Partner**  
**M.No. 220150**