

14th August 2025

The General Manager
Department of Corporate Services - CRD
B S E Limited
P.J Towers, Dalal Street
Mumbai 400 001

Dear Sir

Subject: Outcome of Board Meeting.

This has reference to our letter dated 05th August 2025.

At the meeting of the Board of Directors of the company held on 14th August 2025 the following decisions were taken:

- 1) The Board considered and approved the Unaudited Financial Results (Standalone) along with the Limited Review Report of the Company for the quarter ended on 30th June 2025.
- 2) Approved appointment of M/s Marthi & Co, Practicing Company Secretaries as Secretarial Auditor of the Company for the term of 5 years effective from 01st April 2025 till 31st March 2030 which is subject to regularization by shareholders at AGM (Attached as Annexure A).
- 3) The Board considered and approved to hold the 38th Annual General Meeting on Friday 26th September 2025 at 4:00 PM.
- 4) The Board considered and approved the Directors Report and annexures thereon for the financial year 2024-2025.

- 5) The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2025 to 25th September 2025 (both days inclusive).
- 6) The Board considered and approved the appointment of Shri Soma Sekhar Marthi Practicing Company Secretary as the Scrutinizer of the Company for the 38th Annual General Meeting held on 26th September 2025.

The meeting commenced at 12.30 P.M and concluded at 1.00 P.M.

Thanking you

For PFL INFOTECH LTD



P.Amresh Kumar
Managing Director
DIN: 01641079

ANNEXURE A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Particulars	Secretarial Auditor
1	Name of Auditors	Mr. Soma Sekhar Marthi, Sole Proprietor of M/s. Marthi & Co, Practicing Company Secretaries
2	Reason for change: Appointment	Appointment of M/s. Marthi & Co, a Peer Reviewed Firm of Company Secretaries in Practice, having Membership No.F1989, as Secretarial Auditor of the Company.
3	Date of appointment and term of appointment	The Board at its meeting held on August 14, 2025, approved the appointment of M/s. Marthi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company, for an audit period of five consecutive years commencing from financial year 2025-26 up to financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	<p>Mr. Soma Sekhar Marthi, born in the year of the erstwhile Companies Act, is a Post Graduate in Commerce, Law Graduate, and PG Diploma holder in Personnel Management, Industrial Relations, and Labour Welfare, besides being a Fellow Member of The Institute of Company Secretaries of India and is presently a Company Secretary in Practice.</p> <p>He possesses long and varied experience in the areas of corporate laws, finance, mergers, acquisitions, and administrative matters. He has got around four decades of</p>

		<p>experience in the corporate sector in the areas of Secretarial, Corporate Governance, Finance, restructuring of companies, due diligence, Acquisitions, Takeovers, Amalgamations and Mergers, etc.</p> <p>During his career he has handled several assignments comprising of Public/Rights Issues of Shares and Debentures, Corporate takeovers, Amalgamations and Mergers, Delisting, Corporate Restructuring and Funding, both debt and equity, appearing before CLB, NCLT, SEBI, SAT, etc.</p> <p>He is an independent Director on several listed companies. He has been associated with several corporates which include organizations like Nabsamruddhi Finance Limited (subsidiary of NABARD), GREENKO group, NMDC, Heritage Foods, SIRIS, LANCO, etc.</p>
5	Disclosure of relationships between directors (in case of appointment)	Not applicable



PFL INFOTECH LIMITED

CIN : L72200TG1993PLC007005

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Email: pflinfotech@gmail.com. www.pflinfotech.in

Statement of stand alone UnAudited Financial Results for the Quarter Ended 30 June 2025

(Rs. In Lakhs, Except EPS)

	Particulars	QUARTER ENDED 30.06.2025	Quarter Ended 31.03.2025	QUARTER ENDED 30.06.2024	Year Ended 31.03.2025
		(UnAudited)	(Audited)	(UnAudited)	(Audited)
1	Income				
	Revenue from operations	0.00	0.00	0.00	0.00
	Other income	0.00	0.01	0.00	0.01
	Total income	0.00	0.01	0.00	0.01
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	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
(d)	Employee benefit expense	0.98	0.56	0.26	1.31
(e)	Finance costs	0.00	0.00	0.00	0.00
(f)	Depreciation, depletion and amortisation expense	0.00	0.04	0.00	0.04
(f)	Other Expenses				
1	Administrative expenses	40.87	21.75	9.21	33.40
2	Advances written off	0.00	0.00	0.00	0.00
	Total other expenses	40.87	21.75	9.21	33.40
	Total expenses	41.85	22.35	9.47	34.75
3	Total profit / loss before exceptional	-41.85	-22.34	-9.47	-34.74
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Total profit / loss before tax	-41.85	-22.34	-9.47	-34.74
6	Tax expense (including differed tax)	0.00	0.00	0.00	0.00
7	Net Profit / Loss after tax	-41.85	-22.34	-9.47	-34.74
8	Extra ordinary items (net of tax expences)	0.00	0.00	0.00	0.00
9	Net Profit / loss for the period / Year after tax	-41.85	-22.34	-9.47	-34.74
10	Other Comprehensive Income				
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total of other Comprehensive income	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period	-41.85	-22.34	-9.47	-34.74
12	Paid up Equity Share Capital (Face Value)	747.81	747.81	747.81	747.81
13	Reserves Excluding Revaluation Reserves	-	-	-	-739.64
14	Earnings per equity share of Rs 10/- each				
i	Earnings per equity share for continuing				
	Basic earnings (loss) per share from	-0.06	-0.03	-0.01	-0.05
	Diluted earnings (loss) per share from	-0.06	-0.03	-0.01	-0.05
ii	Earnings per equity share for				
	Basic earnings (loss) per share from	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from	0.00	0.00	0.00	0.00
ii	Earnings per equity share				
	Basic earnings (loss) per share from	-0.06	-0.03	-0.01	-0.05
	Diluted earnings (loss) per share from	-0.06	-0.03	-0.01	-0.05

Note:

- 1) The above unaudited standalone financial results for the quarter have been reviewed by audit committee and have been approved by the Board of Directors at its meeting held on 14th August 2025, and The statutory Auditors of the company have carried out Limited Review of these results.

- 2) These results are as per Regulations 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
- 3) The company business activity falls within a single primary business segment
- 4) The Statement has been prepared in accordance with the companies (Indian Accounting Standard) Rules 2015 (Ind-AS) prescribed under section 133 of the companies Act 2013 and other recognies accounting practices and policies to the extent appliable
- 5) Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current preiod figures

Date : 14.08.2025
Place : Hyderabad

By Order of the Board
for PFL INFOTECH LIMITED



Managing Director

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the quarterly and year to date unaudited standalone financial results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

We have reviewed the accompanying statement of unaudited financial results of M/s PFL INFOTECH LIMITED ("the Company"), for the quarter ended 30.06.2025, and the year to date results for the period 1st April 2025 to 30th June 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 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th 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.

M/S. SAMUDRALA K & CO. LLP
Chartered Accountants
FRN: S200142



Karunasree

Place: Hyderabad

Date: 14-08-2025

UDIN: 25220150BMKVLX9218

CA. KARUNASREE SAMUDRALA
PARTNER
MEMBERSHIP NO: 220150