

Date:08-04-2025

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

Subject: Intimation of board meeting to be held on April 16, 2025 - SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. - Scrip Code BSE:531769.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of PFL Infotech Limited is scheduled to be held on Wednesday, April 16, 2025 to inter-alia transact the following matters:

1. To consider and approve the appointment of Mr. Parma Nand Chand (DIN No: 00066973) as an Additional (Non-Executive and Independent) Director of the company.
2. To consider and approve the appointment of Mrs. Kirti Chand (DIN No: 01569854) as an Additional (Non-Executive and Independent) Director of the company.

Kindly take the same on record.

Thanking You

For PFL INFOTECH LTD



**P. Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR
DIN: 01641079**