

Date:25-03-2026

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

Dear Sir/Madam,

Ref: Scrip Code: 531769.

Subject: Intimation of the Board Meeting to be held on Monday, 30th March, 2026.

Pursuant to the provisions of the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th March, 2026, to consider and transact the following business:

- 1) To consider the proposal of shifting of the Registered Office of the Company from the State of Telangana to the State of Maharashtra, subject to the required approvals.
- 2) To consider the reduction of paid-up Share Capital of the Company, subject to the required approvals.
- 3) To fix the date, time and venue for convening the Extra-Ordinary General Meeting (EGM) of the Company.
- 4) To fix the date for closure of the Register of Members and Share Transfer Books of the Company.

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5) To transact any other business with the permission of the Chair.

This is for your information and records.

Thanking You

Yours Sincerely
PFL INFOTECH LIMITED

PARMANAND CHAND
Managing Director
DIN: 00066973