



Date: 07-04-2026

**The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir/Madam,

Ref: Scrip Code: 531769

Subject: Intimation of Cancellation of Extra-Ordinary General Meeting (EGM) and Withdrawal of Earlier Disclosure.

This has reference to our earlier letter dated 30th March 2026 submitted to the Exchange regarding the outcome of the Board Meeting, wherein the Company had informed about convening of an Extra-Ordinary General Meeting (EGM) scheduled to be held on Thursday, 30th April 2026 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that due to the non-availability of the Managing Director and certain Directors of the Company, who would be travelling on business purposes, the said Extra-Ordinary General Meeting (EGM) is postponed. The details of the revised meeting date would be intimated later.

Accordingly, the closure of the share transfer books, etc., from 27th April 2026 to 29th April 2026 stand cancelled.

This is for your information and records.

Thanking you

**Yours Sincerely
For PFL Infotech Limited**

**Parmanand Chand
Managing Director
DIN: 00066973**

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