

September 15, 2023

The General Manager
Department of Corporate Services - CRD
BSE, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Newspaper Advertisement – Notice of 36th Annual General Meeting, Remote E-Voting information, Record date and Book Closure etc.

Please find attached herewith copies of newspaper advertisement published in **Business Standard (English) and Nava Telangana (Telugu)**, both newspapers having electronic editions on 13th September 2023, regarding Notice for the 36th Annual General Meeting of the Company including record date, book closure, e-Voting information in term of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD



S Harish
C.F.O

