

Date:24-04-2026

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

Dear Sir/Madam

Sub: Annual Secretarial Compliance Report for the Financial Year 2025-26

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read alongwith CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed Annual Secretarial Compliance Report dated May 28, 2025 for the financial year ended March 31, 2026

Kindly take the same on record.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD

**PARMANAND CHAND
Managing Director
(DIN: 00066973)**

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COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

M/s.PFL INFOTECH LIMITED

318, 3rd Floor, Mittal Chambers, 2-2-51,

M.G. Road, Secunderabad, –500003, Telangana, India

I, Soma Sekhar Marthi, Proprietor of Marthi & Co, Company Secretaries, Hyderabad have examined:

(a) All the documents and records made available to us and explanations provided by M/s.**PFL INFOTECH LIMITED** (herein after referred to as “the listed entity”) bearing CIN:L72200TG1993PLC007005 and having its registered office at # 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, –500003, Telangana, India

(b) the filings/ submissions made by the listed entity to the stock

exchanges;

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

For the year ended **March 31, 2026** (herein after referred as “Review Period”) in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines Issued there under, have been examined, including:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (“Listing Regulations”);

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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not applicable during the period under review**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - **Not applicable during the period under review**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not applicable during the period under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – **Not applicable during the period under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not applicable during the period under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not applicable during the period under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 - **Not applicable during the period under review**
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016 – **Not applicable during the period under review**
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009 – **Not applicable during the period under review**
- (k) Securities and Exchange Board of India (Depository Participant) Regulations, 2018;

and circulars/guide lines issued there under;

I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status(Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and Mandatorily applicable.	Yes	



2.	Adoption and timely updation of the Policies: ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations /circulars/guidelines issued by SEBI	Yes	
3.	Maintenance and disclosures on Website: ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate Section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) / Section of the website	Yes	
4.	Disqualification of Director: None of the Director(s) of the Company is /are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	N.A.	The Company does not have any Subsidiary Company
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.	Yes	

7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year /during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions;or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified /rejected by the Audit Committee, in case no prior approval has been obtained.	N.A.	There are no related party transactions.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	N I L	
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	

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Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status(Yes/No/NA)	Observations /Remarksby PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor - If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/audit report for such quarter; or - If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or - If the auditor has signed the limited review/ auditor report for the first three quarters of a financial year, the auditor before such resignation has issued the limited review/audit report for the last quarter of such financial year as well as the audit report for such financial year.	N.A. N.A. N.A.	There is no instance of any Resignation of the Statutory Auditors during the period under review.
2.	Other conditions relating to resignation of statutory auditor		
	- Reporting of concerns by Auditor with respect to The listed entity/ies material subsidiary to the Audit Committee: - In case of any concern with the Management of the listed entity / material Subsidiary such as non-availability of information /non-cooperation by the Management which has hampered the audit process, the auditor has a preached the Chairman of the Audit Committee of the Listed entity and the Audit Committee shall receive such concern directly and Immediately without specifically waiting for the quarterly Audit Committee meetings.	N.A.	Since there is no instance of resignation of the Statutory Auditors during period under review, these are not applicable.

	b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information/explanation from the company, the auditor has informed the Audit Committee the details of information / Explanation sought and not provided by the management, as applicable. c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI/NFRA, in case where the listed entity/its material subsidiary has not provided information as required by the auditor.	N.A. N.A. N.A.	
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	N.A.	Since there is no instance of resignation of the Statutory Auditors during period under review, these are not applicable.

*Observations / Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guide-lines including specific clause)	Regulation/CircularNo.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
	NOT APPLICABLE									

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Com- pliance Require- ment (Regu- lations / circulars / guide- lines including specific clause)	Regu- lation/ Circular No.	Deviations	Action Taken by	Type of Action	Detailsof Violation	Fine Amount	Obser- vations/ Remarks of the Practicing Company Secretary	Man- age- ment Re- spons e	Re- Marks
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1.	Appointment of Company Secretary - Regulation 6(1) of SEBI (LODR) Regulations, 2015 / SEBI Circular No. SEBI/HO/CF	Regulation 6(1) of SEBI (LODR) Regulations, 2015 / SEBI Circular No. SEBI/HO/CF	Non-appointment of Company Secretary					It has been informed by the company that it is in the process of complying with the regulation	The Management has appointed Company Secretary w.e.f. 02 nd April 2025.	
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I further report that during the period under review:

- i) The company has appointed Ms. Anmol Sunil Agarwal, M No. A72187, as Company Secretary and Compliance Officer with effect from 02nd April 2025.
- ii) The company has not paid the Income Tax for the financial years 2015-16, 2017-2018, and 2020-21.



Place: Hyderabad

Date: 20-04-2026

UDIN: F001989H000146287