

NOTICES

Notice No.	20251230-35	Notice Date	30 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus Issue of Equity Shares of PRO FIN CAPITAL SERVICES LTD (Scrip Code: 511557).		
Attachments	Undertaking and Annexure Pro Fin.pdf		

Content

Trading Members of the Exchange are hereby informed that **PRO FIN CAPITAL SERVICES LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED VALUE W.E.F.	PAID-UP
PRO FIN CAPITAL SERVICES LTD (511557)	02/01/2026	Issue of 01 (ONE) Bonus Equity Share of Re.1/- each for every 01 (One) Equity Share of Re.1/- each held.	02/01/2026	DR-790/2025-2026

Note: As informed by the company 296297163 Equity Shares would be allotted as on 05th January ,2026 (Refer attached Company's Letter dated December 30, 2025.

Marian Dsouza

Assistant Vice President – Listing Compliance and Operations

December 30, 2025