PFL INFOTECH Limited

Technology for Next Generation ...

(C.I.N L72200TG1993PLC007005)

14th August, 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: Outcome of the Meeting of the Board of Directors held on 14th August, 2026

This is with reference to our letter dated **23rd July, 2026** intimating the date of the Meeting of the Board of Directors of the Company.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **14th August, 2026**, has, inter alia, considered and approved the following:

1. The Unaudited Financial Results (Standalone) of the Company for the first quarter ended on **30th June, 2026**, along with the Limited Review Report issued by the Statutory Auditors.

2. The appointment of **Mr. Parma Nand Chand (DIN: 00066973)** as the Managing Director of the Company, subject to the approval of the shareholders and such other statutory/regulatory approvals as may be required.

3. The appointment of **M/s. Pavuluri & Co**., **Chartered Accountants**, Hyderabad (Firm Registration No. 012194S), as the Statutory Auditors of the Company for the first term of five (5) consecutive years, from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year **2031**, subject to the approval of the shareholders at the ensuing Annual General Meeting and such other applicable statutory approvals, if any.

Contd..2

4. The appointment of **M/s. Bhavani & Co**., **Chartered Accountants,** Hyderabad, as the **Internal Auditors** of the Company for the Financial Year **2026-27**, pursuant to the provisions of Section 138 of the Companies Act, 2013 and the applicable rules made thereunder.

5. The **39th Annual General Meeting (AGM)** of the Company will be held on **Saturday, 26th September, 2026 at 4:00 P.M,** through video conferencing (VC) and Other Audio-Visual Means (OAVM).

6. The Register of Members and Share Transfer Books of the Company will remain closed from M**onday, 21st September, 2026 to Friday, 25th September, 2026 (both days inclusive).**

7. The Notice convening the **39th Annual General Meeting** of the Company for the Financial Year **2025–26** and the matters incidental thereto.

8. The Board's Report together with its Annexures for the Financial Year ended **31st March, 2026**.

9. The appointment of **Shri Soma Sekhar Marthi, Practising Company Secretary**, as the Scrutinizer for conducting the e-voting process and poll (if any) at the **39th Annual General Meeting** of the Company to be held on **26th September, 2026**.

The meeting commenced at **09:00 A.M.** and concluded at **12:00 P.M.**

Kindly take the above information on record.

Thanking you.

Yours Sincerely
PFL INFOTECH LIMITED



PARMA NAND CHAND
Managing Director
DIN: 00066973

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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Internal Auditors	Statutory Auditors
1	Name of Auditors	M/s. **Bhavani & Co**., Chartered Accountants (Firm Registration No. 012139S) (Partner: Mrs. **S. Kavitha Padmini,** Membership No. 229966)	**M/s. Pavuluri & Co., Chartered Accountants** (Firm Registration No. 012194S) (Partner: **CA P. A. Ramaiah**, Membership No. 203300)
2	Reason for change: Appointment	Not Applicable	Not Applicable
3	Date of appointment and term of appointment	The Board at its meeting held on August 14, 2026, approved the appointment of M/s. **Bhavani & Co**, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year **2026-27**.	The Board of Directors, at its meeting held on **14th August, 2026**, approved the appointment of **M/s. Pavuluri & Co., Chartered Accountants**, as the Statutory Auditors of the Company for a **first term of five (5) consecutive years**, commencing from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year **2031**, subject to the approval of the shareholders.
4	Brief profile (in case of appointment)	**M/s. Bhavani & Co., Chartered Accountants** is a Peer Reviewed Chartered Accountancy Firm having extensive experience in statutory audits, internal audits, taxation, financial reporting, corporate compliance and advisory services. **Mrs. S. Kavitha Padmini (Membership No. 229966)** is a	**M/s. Pavuluri & Co., Chartered Accountants** is a Peer Reviewed Chartered Accountancy Firm having considerable experience in statutory audits, taxation, financial reporting, corporate compliance and advisory services. **Mr. P. A. Ramaiah (Membership No. 203300)** is a Member of the Institute of Chartered

		Fellow Member of the Institute of Chartered Accountants of India and possesses significant professional experience in accounting, auditing, financial reporting and internal control systems.	Accountants of India and has extensive experience in statutory audits, accounting, financial reporting and corporate advisory services.
5	Disclosure of relationships between directors (in case of appointment)	Not applicable	Not applicable

PFL INFOTECH LIMITED

CIN : L72200TG1993PLC007005

Regd. Office: # 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, –500003, Telangana, India.

Email: pflinfotech@gmail.com. www.pflinfotech.in

Statement of standalone UnAudited Financial Results for the Quarter Ended 30 June 2026

(Rs. In Lakhs, Except EPS)

	Particulars	QUARTER ENDED 30.06.2026 (UnAudited)	Quarter Ended 31.03.2026 (Audited)	QUARTER ENDED 30.06.2025 (UnAudited)	Year Ended 31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from operations	0.00	0.00	0.00	0.00
	(b) Other income	2.14	0.00	0.00	0.00
	Total income	**2.14**	**0.00**	**0.00**	**0.00**
2	**Expenses**				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of traded goods	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods & work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefit expense	0.51	1.22	0.98	5.49
	(e) Depreciation and amortisation expense	0.00	0.03	0.00	0.06
	(f) Finance costs	0.00	0.00	0.00	0.00
	(g) Other Expenses	4.66	0.51	40.87	43.38
	Total expenses	**5.17**	**1.76**	**41.85**	**48.93**
3	**Profit before tax (1-2)**	**-3.02**	**-1.76**	**-41.85**	**-48.93**
4	**Tax expense**				
	Tax expense (including differed tax)	0.00	0.00	0.00	0.00
5	**Net Profit after tax (3-4)**	**-3.02**	**-1.76**	**-41.85**	**-48.93**
6	**Other comprehensive income/(loss)**				
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(iii) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(iv) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive incomef(loss), net of tax	**0.00**	**0.00**	**0.00**	**0.00**
7	**Total Comprehensive Income(5+6)**	**-3.02**	**-1.76**	**-41.85**	**-48.93**
8	Paid up Equity Share Capital (Face Value Rs.10/- each)	747.81	747.81	747.81	747.81
9	Other Equity	-	-	-	-788.57
10	Earnings per equity share (Face Value Rs.10/- each)				
	-Basic (in Rs)	**-0.004**	**-0.002**	**-0.06**	**-0.07**
	-Diluted (in Rs)	**-0.004**	**-0.002**	**-0.06**	**-0.07**

Note:

1) The above unaudited standalone financial results for the quarter have been reviewed by audit committee and have been approved by the Board of Directors at its meeting held on 14th August 2026, and The statutory Auditors of the company have carried out Limited Review of these results.

2) These results are as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No CIR /CFD/FAC/62/2016 dated 5 July, 2016

3) The company business activity falls within a single primary business segment

4) The Statement has been prepaired in accordance with the companies (Indian Accounting Standard) Rules 2015 (Ind-AS) prescribed under section 133 of the companies Act 2013 and other recognies accounting practices and policies to the extent appliable

5) Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current preiod figures

By Order of the Board
for PFL INFOTECH LIMITED



PARMANAND CHAND
Managing Director
(DIN: 00066973)

Date : 14.08.2026
Place : Hyderabad

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
Micasa, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639 / 2640
Email : pavuluriandco@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE 2026

TO THE BOARD OF DIRECTORS OF
PFL INFOTECH LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PFL INFOTECH LIMITED ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI &Co.
Chartered Accountants
Firm Reg No: 012194S

ACHUTA RAMAIAH PAVULURI
Digitally signed by ACHUTA RAMAIAH PAVULURI
Date: 2026.08.14 11:37:45 +05'30'

CA P ACHUTA RAMAIAH
Partner
Membership no: 203300

UDIN: **26203300DKIUNX1162**

Place: Hyderabad
Date: 14-08-2026