

Pyxis Finvest Limited

May, 19, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Sub: Intimation of Board- Meeting- Regulation 29 of SEBI(LODR) Regulations, 2015

Ref: Scrip Code: 534109

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Monday, May 29, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2023.

Kindly take note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons is under closure till 48 (forty-eight) hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly acknowledge the receipt and take the same on your record:

Thanking you

Yours faithfully

Neha Malot

Company Secretary