

Pyxis Finvest Limited

May 29, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Outcome of Board Meeting held on May 29, 2023.

Ref: Scrip Code: 534109

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on May 29, 2023, interalia, has:

1. considered and approved the Annual Audited Financial Statements for the financial year ended March 31, 2023;
2. perused and reviewed the draft of the auditors' report on the accounts for the financial year ended March 31, 2023;
3. considered and approved the audited financial results to the Board of Directors, for the year ended March 31, 2023, prepared in accordance with Clause 33 of SEBI (LODR);

Please find enclosed the said Audited Results along with Audit Report and Declaration as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Declaration for unmodified opinion on Audit Report issued by M/s. P. D. Saraf & Co, Chartered Accountants, Statutory Auditors of the Company for financial year 2022-23, under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith.

The Meeting of the Board of directors of the Company commenced at 12:30 P.M. and concluded at 03:10 P.M.

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

Thanking you,

Yours faithfully,

For Pyxis Finvest Limited

Neha Malot
Company Secretary & Compliance Officer
ACS: 47729

Encl: a/a