

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

22nd April, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 2nd May, 2025** at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, inter alia to consider and approve the Audited financial results together with the Audit Report of the Company for the **half year ended 31st March, 2025**.

Further, in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, will remain closed from the end of the half year till the expiry of 48 hours after the financial results for the half year ended 31st March, 2025 become generally available information.

Kindly take the same on record.

Thanking you
Yours truly
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary