

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

23rd October, 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, 31st October, 2025** at **Office No. 171-174, 17th Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021**, inter alia to consider and approve the unaudited financial results together with the Limited Review Report of the Company for the **half year ended 30th September, 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 30th September, 2025 become generally available information.

Kindly take the same on record.

Thanking you
Yours truly
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary