

# 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](mailto:pyxisfinvestltd@gmail.com) website: [www.pyxisfinvest.com](http://www.pyxisfinvest.com)

31<sup>st</sup> 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)**

**Subject: Disclosure of Related Party Transactions (RPTs) as per Regulation 23 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the Disclosure of Related Party Transactions during the half year ended 30-Sep-2025 in *Annexure – I. [Regulation 23(9)]*

Kindly take the above on record and acknowledge.

Thanking You,  
Yours faithfully,  
**For Pyxis Finvest Limited**

**Yojana R. Pednekar**  
**Company Secretary**

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## Annexure 1 - Disclosure of Related Party Transactions (RPTs) for the half year ended 30-Sep-2025

|       |                                                                                |              |                             |             |                                                                           |                                   |                                                                           |                                                  |                                                                       |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |                                                                         |                   |        |                    |                                                                                             |
|-------|--------------------------------------------------------------------------------|--------------|-----------------------------|-------------|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------------|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction |              | Details of the counterparty |             |                                                                           | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments                                                                                                                                                                                                                        |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |                                                                                             |
|       | Name                                                                           | PAN          | Name                        | PAN         | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                                           |                                                  | Opening balance                                                       | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                                                                                                                                                                                                                                                | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1     | Pyxis Finvest Ltd                                                              | AAC CB73 17E | Uttam Bharat Bagri          | AAEPB6 014D | Promoter Director                                                         | Remunerati on                     | Upto Rs. 84 lac p.a.                                                      | Rs. 18 lac                                       | Nil                                                                   | Nil             | -                                                                                                                                                                                                                                                                                                                                              | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 2     |                                                                                |              | Utsav Uttam Bagri           | AIVPB2 426N | CFO - Part of Promoter Group                                              | Remunerati on                     | Rs. 1 lac p.m.                                                            | Rs. 6 lac                                        | Nil                                                                   | Nil             | -                                                                                                                                                                                                                                                                                                                                              | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 3     |                                                                                |              | BCB Broker age Pvt Ltd      | AABCB6 947P | Company under common managem ent                                          | Broking and Demat Services        | Upto Rs. 10 lac p.a.                                                      | Rs. 1 lac                                        | Nil                                                                   | Nil             | -                                                                                                                                                                                                                                                                                                                                              | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |

For Pyxis Finvest Limited

Yojana R. Pednekar  
Company Secretary