

# Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

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

Corp Office: 173, 17<sup>th</sup> Floor, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

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24<sup>th</sup> April, 2026

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 **Monday, 18<sup>th</sup> May, 2026** at its **Corporate Office No. 173, 17<sup>th</sup> Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021**, inter alia to consider and approve the Audited financial results together with the Audit Report of the Company for the **year and half year ended 31<sup>st</sup> March, 2026**.

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 2<sup>nd</sup> April, 2019, the Trading window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Person, has been declared as closed and continue to remain closed till the expiry of 48 hours after the financial results for the year and half year ended 31<sup>st</sup> March, 2026 become generally available information.

Kindly take the same on record.

Thanking you  
Yours truly  
**For Pyxis Finvest Limited**

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