



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



Date: July 09, 2026

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code – 531861

Sub: Notice of 31st Annual General Meeting – Regulation 30 (2) SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 01st August, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice convening the 31st Annual General Meeting of the Company is attached to this letter.

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,

For Joindre Capital Services Limited

Sweta Jain
Company Secretary



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the Members of **JOINDRE CAPITAL SERVICES LIMITED** ("the Company") will be held on Saturday, 01st August, 2026 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.
3. To declare dividend of Re. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31st March, 2026.
4. To appoint a Director in place of Mr. Dinesh Jankilal Khandelwal (DIN: 00052077), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

5. To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014 and in this regard, to consider and if thought fit, to pass, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to section 73(2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014, the Company shall accept or renew any unsecured deposits from its members, provided that the amount of such unsecured deposits together with other such unsecured deposits outstanding as on the date of acceptance or renewal of such unsecured deposits shall not exceed 25% of the aggregate of the paid share capital and free reserves of the company.

RESOLVED FURTHER THAT Mr. Anil Mutha (DIN: 00051924), Executive Chairman or Mr. Paras Bathia (DIN: 00056197), Whole-time Director be and is hereby authorised to do such acts, deeds and things in furtherance and implementation of the said resolution."

By Order of the Board

Place : Mumbai
Date : May 29, 2026

Sweta Jain
Company Secretary
ACS 57325

Registered Office:

9/15 Bansilal Building, Office No. 29-32,
3rd Floor, Homi Modi Street,
Fort, Mumbai - 400023

NOTES :

A. GENERAL:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('Act'), setting out the material facts concerning the business with respect to Item No. 5 forms part of this Notice. Further, relevant information pursuant to Regulation 36(3) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and disclosure requirements in terms of Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation at this Annual General Meeting ('Meeting' or 'AGM') is furnished as Annexure to this Notice.
2. The Ministry of Corporate Affairs ('MCA'), vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has permitted companies to convene Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of members at a common venue.

Accordingly, in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) and the MCA Circulars, the 31st Annual General Meeting of the Company is being held through VC/OAVM on Saturday, August 1, 2026 at 10:00 A.M. (IST). The deemed venue for the AGM shall be the Registered Office of the Company situated at 9/15 Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400023.

3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a Member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a Member of the Company. However, since this Annual General Meeting is being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the MCA Circulars, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

Institutional / Corporate Members are, however, entitled to appoint authorised representatives pursuant to Section 112 and 113 of the Companies Act, 2013 to attend the AGM through VC/OAVM and participate and vote therein.

- Institutional / Corporate Members intending to appoint authorised representatives are requested to upload a certified copy of the Board Resolution, Power of Attorney or Authority Letter authorising their representative to attend and vote at the AGM through the e-voting portal or send the same to the Scrutinizer at pcshahandco@gmail.com with a copy marked to info@joindre.com.

- The Company has enabled Members to participate in the 31st Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by MUFG Intime India Private Limited. The instructions for participation through VC/OAVM are provided in this Notice.

Members may join the AGM through VC/OAVM facility 30 minutes before the scheduled time of commencement of the AGM and shall be able to participate throughout the proceedings. The facility for participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first-come-first-served basis in accordance with the applicable MCA Circulars.

However, the first-come-first-served principle shall not apply to large shareholders (shareholders holding 2% or more of the share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors and such other persons as may be permitted under the applicable laws.

- Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In case of joint holders attending the AGM through VC/OAVM, only such joint holder whose name appears first in the order of names shall be entitled to vote.

B. DISPATCH OF ANNUAL REPORT

- In accordance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/133 dated October 3, 2025, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or Depository Participants.

The Notice of the AGM and the Annual Report are also available on the website of the Company at www.joindre.com, on the website of BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at <https://instameet.in.mpms.mufg.com>.

Members who wish to obtain a physical copy of the Annual Report may send their request to the Company at info@joindre.com or to the RTA at investor.helpdesk@in.mpms.mufg.com quoting their Folio Number / DP ID and Client ID.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the annual report is available, is being sent to those shareholders who have not registered their email address.

- The Registrar and Share Transfer Agent of the Company is MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Members may contact the RTA for any share-related queries, requests or grievances.

C. DIVIDEND RELATED INFORMATION

- The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, July 26, 2026 to Saturday, August 1, 2026 (both days inclusive) for the purpose of the Thirty First Annual General Meeting and payment of dividend, if declared., at the AGM.
- The Board of Directors has recommended a dividend of Re. 2/- per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2026. Subject to approval of the Members at the AGM, the dividend shall be paid/dispatched on or before August 30, 2026 to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date, i.e. Saturday, July 25, 2026.
- Pursuant to SEBI Circulars issued from time to time and Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dividend payments to Members holding shares in physical form shall be made only through electronic mode. Such payment shall be made only after the relevant folios are KYC compliant and contain valid PAN, nomination details, contact details, bank account particulars and specimen signature.

Members holding shares in physical form are therefore requested to furnish the prescribed forms, including Form ISR-1, ISR-2, ISR-3 and Form SH-13, as applicable, along with a cancelled cheque bearing the name of the first holder, self-attested PAN card copy, self-attested address proof and such other documents as may be prescribed by SEBI or the Registrar and Share Transfer Agent ("RTA") from time to time, to ensure timely receipt of dividend directly into their bank accounts. The prescribed forms are available on the website of MUFG Intime India Private Limited.

- Members holding shares in physical form are requested to furnish PAN, nomination, contact details, bank account details, specimen signature and other KYC details by submitting the prescribed forms including Form ISR-1, ISR-2, ISR-3 and SH-13, as applicable, with the Registrar and Share Transfer Agent. Members holding shares in dematerialised form are requested to update such details directly with their respective Depository Participants.

The above forms are available on the website of the Company at www.joindre.com and on the website of Registrar and Share Transfer Agent at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

As per the Master circular dated 6th February, 2026 issued by SEBI, RTAs shall not process any service requests or complaints received from the members / claimant(s), till PAN, KYC and nomination documents/details as stated above are received.

D. SHAREHOLDER SERVICES

14. Pursuant to Section 72 of the Companies Act, 2013, Members holding shares in physical form may nominate a person in respect of all the shares held by them. Members desirous of making a nomination may submit Form SH-13. Members desirous of cancelling or changing an existing nomination may submit Form SH-14 or such other prescribed forms, as applicable.
15. Pursuant to Regulation 40 of the SEBI Listing Regulations and SEBI Circulars issued from time to time, transfer, transmission, transposition and other prescribed service requests relating to securities shall be processed only in dematerialised form. Members holding shares in physical form are requested to dematerialise their holdings at the earliest.
16. Members may note that service requests relating to issue of duplicate share certificates, consolidation, split, endorsement, transmission, transposition and similar requests shall be processed in accordance with the applicable SEBI framework and subject to the folio being fully KYC compliant.
17. Members holding shares in physical form are requested to ensure that their PAN is linked with Aadhaar, wherever applicable, and that all KYC details including PAN, address, e-mail address, mobile number, bank account details, specimen signature and nomination are duly updated with the Registrar and Share Transfer Agent.
18. Pursuant to SEBI Circulars dated July 2, 2025 and January 6, 2026 read with the SEBI Master Circular issued to Registrars to an Issue and Share Transfer Agents dated February 6, 2026, Members who had submitted transfer deeds for physical shares prior to April 1, 2019 and whose requests were rejected, returned or remained unprocessed due to deficiencies have been provided a special re-lodgement window up to February 4, 2027.

Such transfer requests may be re-lodged along with the requisite documents. Approved transfers shall be credited only in dematerialised form and shall be subject to the applicable lock-in requirements prescribed by SEBI. Members requiring assistance in this regard may contact the Company or the Registrar and Share Transfer Agent.

19. Members may further note that pursuant to the SEBI Circular dated December 24, 2025, the procedure for issuance of duplicate share certificates and related service requests has been simplified.

The documentation requirements for issuance of duplicate share certificates are standardized based on the value of securities involved. Members seeking duplicate share certificates or related services are requested to contact the Company or the Registrar and Share Transfer Agent for details of the applicable documentation requirements.

Further, effective April 2, 2026, Letter of Confirmation ("LOC") shall no longer be issued. Subject to verification and due diligence, securities shall be credited directly to the demat account of the shareholder. Shareholders are therefore requested to maintain an active demat account and provide an updated Client Master List issued by their Depository Participant, wherever required.

Any Letter of Confirmation issued prior to April 2, 2026 may be submitted for dematerialisation within the period prescribed under the applicable SEBI framework.

20. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72 dated June 8, 2023, MUFG Intime India Private Limited has launched a secure web-based investor portal named "SWAYAM" accessible at <https://swayam.in.mpms.mufg.com>.

The SWAYAM portal enables shareholders to submit and track investor service requests, view holding details, monitor corporate actions, access account information and avail various shareholder services electronically. Members are encouraged to register and use the portal for efficient investor servicing.

E. INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

21. Pursuant to Sections 124 and 125 of the Companies Act, 2013, dividends that remain unpaid or unclaimed for a period of seven consecutive years from the date of transfer to the Unpaid Dividend Account of the Company are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Further, shares in respect of which dividend remains unclaimed for seven consecutive years are also liable to be transferred to the demat account of the IEPF Authority.

22. Members whose unpaid or unclaimed dividends and/or corresponding shares have been transferred to the IEPF Authority may claim the same by making an application to the IEPF Authority in Form IEPF-5 available on the website of the IEPF Authority at www.iepf.gov.in and by following the procedure prescribed under the applicable rules.
23. The details of unpaid and unclaimed dividends due for transfer to the IEPF are provided below:



Financial Year	Date of Declaration	Last Date for Claiming Dividend
Final Dividend 2018 - 19	24.08.2019	28.09.2026
Final Dividend 2019 - 20	19.09.2020	24.10.2027
Final Dividend 2020 - 21	28.08.2021	02.10.2028
Final Dividend 2021 - 22	10.09.2022	15.10.2029
Final Dividend 2022 - 23	05.08.2023	09.09.2030
Final Dividend 2023 - 24	17.08.2024	21.09.2031
Final Dividend 2024 - 25	09.08.2025	13.09.2032

Members are requested to claim their unpaid or unclaimed dividends before the due dates mentioned above to avoid transfer thereof to the IEPF.

F. SHAREHOLDER COMMUNICATION

24. Members are requested to promptly intimate any change in their name, postal address, e-mail address, mobile number, PAN, bank account details, nomination details or any other relevant information to their Depository Participants in respect of shares held in dematerialised form and to the Registrar and Share Transfer Agent in respect of shares held in physical form.
25. Members are requested to register their e-mail addresses and bank account details with their Depository Participants or the Registrar and Share Transfer Agent, as the case may be, to facilitate receipt of communications and dividend payments through electronic mode.
26. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat accounts dormant for long periods and to verify their holdings periodically.
27. Members holding shares in physical form in identical order of names in more than one folio are requested to send details of such folios to the Registrar and Share Transfer Agent for consolidation of holdings, subject to compliance with applicable SEBI requirements.
28. SEBI has established a common Online Dispute Resolution ("ODR") Portal for resolution of disputes arising in the Indian Securities Market. After exhausting the grievance redressal mechanism available with the Company, the Registrar and Share Transfer Agent and the SEBI SCORES platform, investors may initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.
The ODR Portal facilitates online conciliation and arbitration for resolution of disputes in the securities market in accordance with the framework prescribed by SEBI from time to time.

G. REMOTE E-VOTING AND AGM VOTING

30. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote on all the resolutions set forth in this Notice by electronic means through remote e-voting facility and e-voting facility during the AGM.

31. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility and e-voting facility during the AGM.
32. The remote e-voting period shall commence on Wednesday, July 29, 2026 at 10:00 A.M. (IST) and shall end on Friday, July 31, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time.
33. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Saturday, July 25, 2026.
34. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
35. Any person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login credentials by following the procedure specified in the e-voting instructions forming part of this Notice.
36. Members who have cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
37. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote through the electronic voting system available during the AGM.
38. The Board of Directors has appointed Mr. Punit Shah, Proprietor of M/s. P. C. Shah & Co., Practising Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
39. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting during the AGM and submit a consolidated Scrutinizer's Report to the Chairman or any person authorised by him.
40. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL immediately after declaration of results and shall simultaneously be communicated to BSE Limited where the equity shares of the Company are listed.

H. SPEAKER REGISTRATION

41. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number, PAN, mobile number and e-mail address to the Company at info@joindre.com at least 7 days before the AGM.
42. Only those Members who have registered themselves as speakers in advance shall be allowed to express their views or ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers and the time allocated to each speaker to facilitate smooth conduct of the AGM.
43. Members seeking any information with regard to the financial statements or any matter proposed to be transacted at the AGM are requested to send their queries in advance to the Company at info@joindre.com so as to enable the Management to keep the information ready at the AGM.

I. INSPECTION OF DOCUMENTS

44. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act and all documents referred to in this Notice and the Explanatory Statement shall be available for electronic inspection by the Members during the AGM. Members seeking inspection of the aforesaid documents may send an e-mail request to the Company at info@joindre.com mentioning their name, DP ID and Client ID/Folio Number and the documents they wish to inspect.

All documents referred to in this Notice and the accompanying Explanatory Statement shall also be available for inspection electronically by the Members without any fee from the date of circulation of this Notice up to the date of the AGM.

J. SPECIAL BUSINESS

45. The Board of Directors has considered the Special Business mentioned under Item No. 5 of the Notice to be unavoidable in nature and therefore the same forms part of this Notice. The relevant documents and records pertaining to the Special Business are available for inspection in accordance with the provisions of the Companies Act, 2013 and the applicable Secretarial Standards.

Members are requested to carefully read all the Notes and instructions forming part of this Notice and exercise their voting rights through the remote e-voting facility or e-voting facility provided during the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING THE AGM THROUGH VC/OAVM ARE AS UNDER:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).



Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/ Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration>/<https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.

- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- b) Enter details as under:
 - A. User ID: Enter User ID
 - B. Password: Enter existing Password
 - C. Enter Image Verification (CAPTCHA) Code
 - D. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote User ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	NSDL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio No.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:
 - A. User ID: Enter User ID
 - B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.



InstaVote User ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	NSDL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio No. registered with the Company

- C. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
- D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.
- Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
 - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
 - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
- E. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
- F. Enter Image Verification (CAPTCHA) Code.
- G. Click "Submit" (You have now registered on InstaVote).
- Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 - Custodian / Corporate Body / Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 - Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu section
- C. Map the Investor with the following details:
- 'Investor ID' - Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 'Investor's Name' - Enter Investor's Name as updated with DP.
 - 'Investor PAN' - Enter your 10-digit PAN.
 - 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be - DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 - Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on "Votes Entry" tab under the Menu section.
- Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- Enter "16-digit Demat Account No."

- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered_email_address with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at registered_email_address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on : Tel: 022-4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode/
Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode/
Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

InstaVote User ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	NSDL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio No. registered with the Company

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Further Click on "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "**forgot password?**"

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

PROCESS AND MANNER FOR ATTENDING THE GENERAL MEETING THROUGH INSTAMEET:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- b) Visit URL: <https://instameet.in.mpms.mufg.com> & click on "Login".
- c) Select the "Company Name" and register with your following details:
- d) Select Check Box - **Demat Account No./ Folio No./ PAN**
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box - Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box - PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No.: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.
- e) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on link "Cast your vote".
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- c) Click on 'Submit'.
- d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.



Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: Tel: 022-49186000 / 49186175.

By Order of the Board

Place : Mumbai
Date : May 29, 2026

Sweta Jain
Company Secretary
Membership No.: 57325

Registered Office:

9/15 Bansilal Building, Office No. 29-32,
3rd Floor, Homi Modi Street,
Fort, Mumbai - 400023

EXPLANATORY STATEMENT

Item no. 05: To approve the acceptance of deposit from members

In terms of section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014, A Company may accept deposits from its members on such terms and condition as specified in the section and by passing the special resolution at general meeting.

In order to augment resources for, inter-alia, short-term working capital and for general corporate purposes, the Company may accept deposits from members upto 25% of its paid-up share capital and free reserves. The Board of Director is of opinion that the resolution is in the best interest of the Company.

The resolution has accordingly been proposed for the approval of the members pursuant to Section 73 (2) of the Companies Act, 2013. None of the Directors, Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding, if any, in the Company, is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

By Order of the Board

Place : Mumbai
Date : May 29, 2026

Sweta Jain
Company Secretary
(ACS 57325)

Registered Office:

9/15, Bansilal Building, Office No. 29-32,
3rd Floor, Homi Modi Street,
Fort, Mumbai 400023

ANNEXURE TO THE NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	Dinesh Khandelwal
DIN	00052077
Date of Birth	30-06-1962
Nationality	Indian
Date of appointment on Board	10-05-1995
Qualification	B.Com
Brief Resume and Expertise in Specific Functional Areas	Mr. Dinesh Khandelwal has over 38 years of experience in the capital markets and financial services industry. He possesses extensive knowledge and expertise in stock broking, investment advisory and allied financial services.
Terms and Conditions of Appointment / Re-appointment	Liable to retire by rotation and proposed to be re-appointed as Director of the Company.
Remuneration last drawn (including sitting fees, commission if any)	The remuneration details are mentioned in Board's Report and Report on Corporate Governance forming part of Annual Report of the Company
Remuneration proposed to be paid	As per existing approved terms and conditions
Shareholdings in Joindre Capital Services Ltd.,	7,71,600 Equity Shares
In case of Non-Executive Director the shareholding including shareholding as Beneficial Owner.	NA
Directorships held in other Companies (excluding foreign companies, private companies and Section 8 companies)	Nil
Listed entities from which the person has resigned in the past three years	Nil
Membership / Chairmanship of Committees of other Public Companies (considering only Audit Committee and Stakeholders Relationship Committee)	Nil
Chairmanship / Membership of Committees of the Board of the Company	Stakeholders Relationship Committee - Member
Relationships with other Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the board attended during the financial year (2025-26)	5/5
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA