To,
The Department of Corporate Services,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Annual report of the company for the Financial Year 2025-26

Reference: Regulation 34 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements.) Regulations, 2015

Pursuant to Regulation 34 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual report of the Company for the financial Year 2025-26 along with Notice of the 15th Annual General Meeting of the Company.

Kindly take the same on record and request you to acknowledge the receipt.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Mishra

Digitally signed by Vishal Mishra
Date: 2026.09.22 19:04:17 +05'30'

VISHAL MISHRA
Managing Director
Din No.: 03363363

NOTICE

Notice is hereby given that the 15h Annual General Meeting of the Members of **Jointeca Education Solutions Limited** will be held at the Registered Office of the Company at 53B, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura, Uttar Pradesh India 281004, on Wednesday 30th September 2026 at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To Consider and approve the financial statement along with auditor report for the year ended on 31st March, 2026.
2. To Consider and approve the Director Report of the Company for the year ended on 31st March, 2026.
3. The Notice of the 15th Annual general Meeting of the company scheduled to be held on Wednesday, September 30th, 2026 at the registered office of the company.
4. To appoint a director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889) who retires by rotation and being eligible, offers himself for re-appointment.
5. To consider and approve purchase cum investment of business software / development for long term business opportunity as per agreed Agreement with terms and condition.

SPECIAL BUSINESS:

6. To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company.

To consider and if thought fit, to pass with or without modification, the following resolution:

RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board in accordance with section 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including rules, notifications, statutory modification, amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) read with Schedule V of the said act, approval of the Members be and is hereby accorded to fix the remuneration of MR. VISHAL MISHRA, Managing Director of the company.

RESOLVED FURTHER THAT any one of the Directors, CFO or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things arising out of and incidental thereto as may be deemed necessary, proper, expedient, or incidental to give effect to this resolution including filing of necessary forms and returns with the Ministry of Corporate Affairs or submission of necessary documents with any other concerned Authorities in connection with this resolution

By Order of the Board

Place: Mathura

Date: 07.09.2026

(Vishal Mishra)
Managing Director
DIN: 03363363

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
2. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty in number and holding in aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. In case of a Member holding more than ten per cent of the total share capital of the Company carrying voting rights, such a Member may appoint a single person as proxy, who however shall not act as proxy for any other person or shareholder.
4. Members / Proxies should bring the Attendance Slip duly filled in and signed for attending the meeting. Corporate Members intending to send their authorized representatives are requested to send duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Shareholders seeking any information with regard to accounts are requested to write to the Company at least seven days in advance so as to enable the Company to keep the information ready.
7. The Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2026 to 29.09.2026** (both days inclusive).
8. Members are requested to send all communications concerning shares, change of address etc. to the Company's Registrar Beetal Financial and Computer Services Pvt. Ltd. quoting their Client ID and reference no. Members are also requested to send their email address to the company's Registrar.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
10. Members may also note that the Notice of the 15th Annual General Meeting and the Annual Report for 2025-26 will also be available on the Company's website www.jointeca.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mathura for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: info@jointeca.com.

By Order of the Board

Place: Mathura

Date: 07.09.2026

(Vishal Mishra)

Managing Director

DIN: 03363363

JOINTECA EDUCATION SOLUTIONS LTD.

CIN: L72300UP2011PLC044942

Regd. Off. : 53B, Geeta Enclave, Nr. Dr. V.K. Garg, Krishna Nagar, Mathura, U.P. - 281004

Route map to reach at the Venue of AGM.

Attendance Slip

(To be handed over at the entrance of the Meeting Hall)

Folio No. / DP ID & Client ID: ____

No. of Shares held: ____

I certify that I am a registered Share holder / Proxy for the registered Share holder of the Jointeca Education Solutions Limited, I hereby record my presence at the 15th Annual General Meeting of the Company being held at 53B, Geeta Enclave, Near Dr. V.K. Garg Krishna Nagar, Mathura, Uttar Pradesh 281004, on Wednesday 30th September, 2026 at 10:00 a.m.

I Member's /Proxy's name in Block Letters

I Member's /Proxy's Signature

JOINTECA EDUCATION SOLUTIONS LTD.
CIN: L72300UP2011PLC044942
Regd. Off. : 53B, Geeta Enclave, Nr. Dr. V.K. Garg, Krishna Nagar, Mathura, U.P. - 281004

Form No. MGT-11
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L72300UP2011PLC044942
Name of the company: JOINTECA EDUCATION SOLUTIONS LIMITED
Registered office: 53B, Geeta Enclave, Nr. Dr. V.K. Garg, Krishna Nagar, Mathura, U.P. - 281004
Name of Shareholder:____
Registered address:____
Email ID:____
Folio/No./DPID & Client ID____
I/We, being the member(s) of …………. shares of the above-named company, hereby appoint

1) __________________________ of ______________________ having e-mail id _____________or failing him

2) __________________________ of ______________________ having e-mail id _____________or failing him

3) __________________________ of ______________________ having e-mail id _____________

and whose and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company, to be held on the Wednesday, the 30th day of September, 2026 at 10:00 am 53B, Geeta Enclave, Near Dr. V.K. Garg Krishna Nagar, Mathura, Uttar Pradesh 281004 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description	For	Against
	Ordinary Business:		
1.	To Consider and approve the financial statement, Directors Report along with auditor report for the year ended on 31ST March, 2026.		
2.	To Consider and approve the Director Report of the Company for the year ended on 31ST March, 2026.		
3.	The Notice of the 15th Annual general Meeting of the company scheduled to be held on Tuesday, September 30th, 2026 at the registered office of the company.		
4.	To appoint a director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889) who retires by rotation and being eligible, offers himself for re-appointment.		
5.	To consider and approve purchase cum investment of business software / development for long term business opportunity as per agreed Agreement with terms and condition..		
	SPECIAL BUSINESS:		
6.	To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company.		

Signed this_______day of _________________2026

Signature

Signature of shareholder:_______________

Affix ` 1/-
Revenue
Stamp

Signature of proxy holder(s):_______________

Notes:
1) This form of proxy in order to be effective should be duly stamped, competed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2) The proxy form should be signed across the Revenue Stamp as per signature(s) registered with the Company/Depository participant.
3) A Proxy need not be a member.