03 September 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

SECURITY CODE: **536737** || SECURITY ID: **ACFSL** || ISIN: **INE218P01018** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of 32nd Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that 32nd Annual General Meeting of shareholders will be held on **Tuesday, September 29, 2026** at 02:30 pm at Amrapali House, Sindhu Bhavan Road, Opp. Monte Cresto, Near Taj Hotel, Bopal, Ahmedabad – 380058.

Remote e-voting period commences from 09:00 am (IST) on Saturday, September 26, 2026 and ends on 05:00 p.m. IST on Monday, September 28, 2026. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,

For, Amrapali Capital and Finance Services Limited

ALKESH DASHRATHLAL PATEL

Digitally signed by ALKESH DASHRATHLAL PATEL
Date: 2026.09.03 18:12:27 +05'30'

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Encl.: a/a

Regd. / Correspondence / Corporate Office :
Amrapali House, Opp. Monte Cresto,
Nr. Taj Hotel, Sindhu Bhavan Road,
Bopal, Ahmedabad-380058.
Gujarat, India.

Email : acfsl@amrapali.com
Web. : www.amrapali.com
CIN : L65910GJ1994PLC118992
T : +91 2717429100/01/02

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of **Amrapali Capital and Finance Services Limited** will be held on Tuesday, 29th September, 2026 at 02.30 p.m. at Amrapali House, Sindhu Bhavan Road, Opp Monte Cresto, Near Taj Hotel, Bopal, Ahmedabad – 380058, Gujarat, to transact the following business:

ORDINARY BUSINESSES:

1. **Adoption of Financial Statements**

   To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Board's Report and the Auditor's Report thereon.

2. **Re-appointment of a Director**

   To appoint Director in the place of Mr. Alkesh Dashrathlal Patel (DIN: 00189943), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Re-appointment of Mr. Alkesh Dashrathlal Patel (DIN: 00189943) as Chairman and Managing Director of the Company**

   To consider and, if thought fit, to pass the following resolution with or without modification(s) as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of section 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, ("**the Act**") read with Schedule V of the Act and rules framed thereunder, and on the recommendation of the Nomination and Remuneration Committee, consent of the members, be and is hereby accorded to the Board of Directors for the appointment and fixation of remuneration of Mr. Alkesh Dashrathlal Patel (DIN: 00189943) as the Chairman and Managing Director for the term of 3 (Three) Years w.e.f. 01 March 2026 at a remuneration of upto 5% of the net profit calculated under section 198 of the Act.

   RESOLVED FURTHER THAT in the event of inadequate profit or no profit or payment of remuneration exceeding 5% of the net profit calculated under section 198 of the Act, the Board of Directors or Committee framed thereunder is authorized to make payment or remuneration to Mr. Alkesh Dashrathlal Patel (DIN: 00189943) in accordance with Schedule V of the Act upon the approval of this resolution.

   RESOLVED FURTHER THAT any of the Directors and / or Key Managerial Personnel is be and hereby authorized to do such act, deeds and matter to give effect to the forementioned resolution."

4. **Re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director of the Company for a second term of five years**

   To consider and, if thought fit, to pass the following resolution with or without modification(s) as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of section 149 read with Schedule IV, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, ("**the Act**") and rule framed thereunder, and the Articles of Association of the Company, pursuant to the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the approval of the members be and is hereby accorded for the re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing from 01 March 2026 to 28 February 2031.

   RESOLVED FURTHER THAT any of the Directors and / or Key Managerial Personnel is be and hereby authorized to do such act, deeds and matter to give effect to the forementioned resolution."

Registered Office
Amrapali House Sindhu Bhavan Road, Opp Monte Cresto Near Taj Hotel, Bopal, Ahmedabad - 380058

By Order of the Board
For, Amrapali Capital and Finance Services Limited

Date: 03/09/2026
Place: Ahmedabad

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

NOTES:

(a) The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') forms part of this Notice. Additional information, pursuant to Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment / re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as an annexure to the Notice.

(b) In accordance with the Ministry of Corporate Affairs ("**MCA**"), General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 9/2023 dated September 25, 2023 and 3/2025 dated September 22, 2025, respectively, ("**the MCA Circulars**") read with the Securities and exchange Board of India ("**SEBI**") circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("**the SEBI Circular**"), the Notice of 32nd Annual General Meeting ("**AGM**") is being sent only through electronic mode to those members whose e-mail addresses are registered with the

Company / Depositories and to all members whose names appear on the Register of Members / List of Beneficial Owners as on **August 28, 2026** as received from the Depositories. The MCA vide the MCA Circulars, has permitted companies to conduct the AGM by sending the Notice and Annual Report in electronic form only. Accordingly, physical copy of this Notice along with the Annual Report will not be sent to the Members for this AGM.

(c) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him / herself and proxy need not be a member. The instrument appointing a proxy must be deposited at the Registered Office of the Company note later than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10 (Ten) per cent of the total share capital of the company carrying voting rights. A member holding more than 10 (Ten) per cent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

(d) Corporate Members intending to have their representatives attend the Meeting pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the relevant Board Resolution to attend and vote on their behalf at the meeting.

(e) In line with the MCA Circular dated May 5, 2020 read with General Circular 09/2023 dated September 25, 2023, the Notice of the AGM along with the Integrated Report & Annual Accounts **2025-26** is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice convening the **32nd AGM** has been uploaded on the website of the Company at www.amrapali.com . The Notice is also available on the website of NSDL at www.evoting.nsdl.com

(f) As per the provision of Section 72 of the Act, the facility for making Nomination is available for the members in respect of their shareholding in the Company either in single or with joint names. The members are requested to submit the complete and signed form SH-13 with their Depository Participant (DP) who holds the shares in dematerialized form and those who are holding physical shares shall send the same to the Registrar and Share Transfer Agent – Satellite Corporate Services Private Limited (the '**RTA**').

(g) Dividends are now taxable in the hands of shareholders hence shareholders are requested to submit form 15G/15H/10F, as the case may be for tax exemption directly on the portal of our RTA i.e. Satellite Corporate Services Private Limited.

(h) Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate share certificate; claim from unclaimed suspense account; renewal / exchange of share certificate; endorsement; sub-division / splitting of share certificate; consolidation of the share certificates / folios; transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Satellite Corporate Services Private Limited, for assistance in this regard. Accordingly, Members are requested to make service request by submitting a duly filled and signed Form ISR

– 4, the format of which is available on the RTA website. It may be noted that any service request can be processed only after the Folio is KYC compliant.

(i) The SEBI has mandated submission of Permanent Account Number (“**PAN**”) by every participant in securities market. Accordingly, members holding shares in electronic form are requested to submit their PAN to their respective Depository Participants. Members holding shares in physical form can submit their PAN to the Company / Registrar and Share Transfer Agent.

(j) Members seeking any information or clarifications on the Annual Report are requested to send their queries to the company on grivances@amrapali.com at least one week prior to the Meeting to enable the Company to compile the information and provide replies at the Meeting.

(k) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system will be provided by NSDL.

(l) Members holding shares in physical form are requested to notify/send the following to the RTA of the Company:

  a. Any change in their mailing address;
  b. Particulars of their bank account, pan no. & e-mail ids in case the same have not been sent earlier;
  c. Members who hold shares in physical form in multiple folios in identical names are requested to send the share certificate for consolidation into single folio. Further, please note that Members holding equity shares in electronic form are requested to contact to their DP with whom they are maintaining the demat accounts for updation in address, pan no., e-mail IDs, Bank details, Bank mandate, ECS mandate, etc.

(m) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act will be available for inspection.

(n) The remote e-voting period commences at **09:00 a.m. IST** on **Saturday, September 26, 2026** and ends at **5:00 p.m. IST** on **Monday, September 28, 2026**. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on Cut-off date of **Tuesday, September 22, 2026** ('Cut-off date'), may cast their vote by remote e-voting. No remote e-voting shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

(o) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **Tuesday, September 22, 2026**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, September 22, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

(p) The Board of Directors has appointed M/s. Vivek J. Vakharia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

(q) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least 2 witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 3 days after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith. The result declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.amrapali.com and on the website of NSDL immediately after the result is declared by the Chairman.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins at **09:00 a.m. IST** on **Saturday, September 26, 2026** and ends at **5:00 p.m. IST** on **Monday, September 28, 2026**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date **Tuesday, September 22, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

The instructions for e-voting are as follows:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to the NSDL e-voting system
Step 2: Cast your vote electronically on NSDL e-voting system.

Step 1: Access to the NSDL e-voting system

(A) Login method for e-voting and voting for individual shareholders holding securities in demat mode

In terms of the SEBI circular dated December 9, 2022 on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, the e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories and depository participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts to access e-voting facility.

Login method for individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote

Type of shareholders	Login Method
	e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at

Type of shareholders	Login Method
	https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use “Forgot User ID” and “Forgot Password” options available on the above-mentioned website.

Helpdesk for individual shareholders holding securities in demat mode 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	Member facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call the number: 022 – 4886 7000 and 022 – 2499 7000
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number: 1800 22 55 33

(B) Login method of e-voting other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1. Visit the e-voting website of NSDL. Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile phone.
2. Once the homepage of the e-voting system is launched, click on the icon "Login", available under "Shareholder / Member".
3. A new screen will open. You will have to enter your User ID, Password / OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log in to NSDL e-services using your login credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically on NSDL e-voting system.
5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. **Password details for shareholders other than individual shareholders are given below:**
   a) If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.
   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need to enter the "initial password" for the system to prompt you to change your password.
   c) How to retrieve your "initial password"?

If your email ID is registered in your demat account or with the Company, your 'Initial Password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit Client ID for your NSDL account or the last 8 digits of your Client ID for CDSL account. Or Folio Number for shares held in physical form. The .pdf file contains your "User ID" and your "initial password".

7. **If you are unable to retrieve or have not received the "Initial Password" or have forgotten your password:**
   a. Click on "Forgot User Details / Password?" (If you hold shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b. Physical User Reset Password? (If you hold shares in physical mode) option available on www.evoting.nsdl.com
   c. If you are still unable to get the password by the above two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number / Folio number, your PAN, your name and your registered address.
   d. Members can also use the OTP (One Time Password)-based login for casting their vote on the e-voting system of NSDL.
8. After entering your password, tick on "Agree with Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on the "Login" button.
10. After you click on the "Login" button, the homepage of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

1. After successfully logging in following Step 1, you will be able to see the EVEN of all companies in which you hold shares and whose voting cycle is in active status.
2. Select the EVEN of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting the appropriate options i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on the "Submit" and "Confirm" buttons when prompted.
5. Upon confirmation, the message, "Vote cast successfully", will be displayed.
6. You can also take a printout of the votes cast by you by clicking on the "Print" option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for procuring your User ID and Password for e-voting for those shareholders whose email Id are not registered with the depositories / Company

1. Shareholders may sent a request to evoting@nsdl.co.in for procuring User ID and Password for e-voting.

2. If shares are held in physical mode, please provide Folio number, name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN), Aadhar (self-attested scanned copy of Aadhar Card)
3. In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar Card).
4. If you are in individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e., Login method for e-voting for individual shareholders holding securities in demat mode.

General guidelines for e-voting

1) Institutional Shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board Resolution / authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vivek.vakharia@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2) It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details / Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset password.
3) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders under the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call the number: 022 – 4886 7000 and 022 – 2499 7000, or send a request to evoting@nsdl.co.in, or contact Amit Vishal, Assistant Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Limited, at the designated email ID: evoting@nsdl.co.in to get your grievances on e-voting add

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E- VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to grievances@amrapali.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account

statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to grievances@amrapali.com.

3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e- voting by providing above mentioned documents.

5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Item No. 3: Re-appointment of Mr. Alkesh Dashrathlal Patel (DIN: 00189943) as the Chairman and Managing Director of the Company

Mr. Alkesh Dashrathlal Patel (DIN: 00189943) has been appointed as Executive Chairperson and Managing Director of the Company at the 27th Annual General Meeting for the term of 5 (Five) Years to hold the office upto 28 February 2026.

The Nomination and Remuneration Committee (NRC) and the Board of Directors, at their respective meeting(s), evaluated Mr. Alkesh Dashrathlal Patel's performance and are of the firm view that this deep domain expertise, has been pivotal for driving the Company's growth.

It is proposed to seek the member's approval for the re-appointment of Mr. Alkesh Dasharathlal Patel (DIN: 00189943) as the Chairman and Managing Director of the Company w.e.f. 01 March 2026 for the term of 3 (Three) consecutive years.

Further, as per the provisions of section 197 read with Schedule V of the Companies Act, 2013 ("**the Act**"), the minimum remuneration payable to Mr. Alesh Dashrathlal Patel (DIN: 00189943), in the event of loss or inadequacy of profit in any financial year, shall be as per the limit set out in Schedule V of the Act.

Disclosure as required under Schedule V of the Companie Act, 2013

General Information
Nature of Industry: The Company being a Self-Clearing Member in the Equity Segment of NSE, BSE & MCX-SX, Member of MCX and Clearing Member in NSE F & O and NSE Currency Segment, NSE Commodity Segment, BSE Commodity Segment, Trading member of MCX-SX FO, MCX-SX Currency & BSE F & O Segment and Depository Participant of NSDL.

Date of Commercial Production: The Company is engaged in the business of providing services.

In case of new Companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus: Not Applicable

Financial Performance for the last 2 (two) Financial Years:

(in ₹ Lakhs)

Particulars	**March 31, 2026**	**March 31, 2025**
Revenue from Operations	826,959.98	4,420.47
Other Income	646.24	403.56
Total Income	**827,606.22**	**4,824.03**

Total Expenses	827,076.99	4,711.51
Profit / (Loss) before exceptional item and tax	**529.24**	**112.52**
Exceptional items	--	--
Profit / (Loss) before tax	**529.24**	**112.52**
Less: Tax Expenses	43.43	(2.62)
Profit / (Loss) for the year	**485.81**	**115.14**

Export performance and net foreign exchange: During the year under review, the company does not have any export performance and net foreign exchange earnings.

Foreign Investment and collaborations, if any: Not Applicable.

Information about the Managing Director
Background Details: Mr. Alkesh Patel is having 43 years of wide experience in the field of legal and government department. He is Expertise in the field of Law. He is having wide and depth knowledge of the rules, regulations and buylaws of stock exchanges and various government departments.
Past Remuneration: No remuneration has been drawn during his past appointment.
Recognition of Award: None
Job Profile and his suitability: Mr. Alkesh Patel is having 48 years wide experience in the field of legal and government department, he is looking after overall operation of the Company.

Revised Terms and conditions of Remuneration: 5% of Net Profit as calculated in accordance with section 198 of the Act.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person: Taking into consideration the size of the Company, the profile of Mr. Alkesh Patel, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel: Mr. Alkesh Patel has pecuniary relationship to the extent he is director of the Company.

Accordingly, your Board of Directors proposed for the re-appointment of Mr. Alkesh Dashrathlal Patel (DIN: 00189943) for the term of 3 (Three) Years w.e.f. 01 March 2026 as a **Special Resolution.**

None of the Directors and / or Key Managerial Personnel or their relatives of the Company are interest in this resolution.

Item No. 4: Re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director of the Company for a second term of five years

The Members of the Company, at their 27th Annual General Meeting had approved the appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as a Non – Executive Independent Director on the Board of the Company to hold office for a period of 5 (five) years commencing 01 March 2021 to 28 February 2026.

Pursuant to section 149(10) of the Companies Act, 2013 ("**the Act**"), an Independent Director shall hold office for a first term of up to 5 (five) years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to 5 (five) years on the Board of a Company.

The first term of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) has been concluded on 28 February 2026. Since joining the Board, Ms. Bhumiben Atitbhai Patel (DIN: 07473437) ha provided critical strategic oversight and a wealth of global industry experience to the Company.

The Nomination and Remuneration Committee and the Board of Directors, at their respective meeting(s) evaluated Ms. Bhumiben Atitbhai Patel (DIN: 07473437) and her significant contributions to the Company's strategic direction. The Board is of the firm view that her continued association would bring exceptional value to the Company. In recognition of her high level of professional integrity and seasoned leadership, the Board, based on a comprehensive performance evaluation and the recommendation of the NRC, considers that her continued association would be of immense benefit to the Company.

The Board, on the recommendation of the Nomination and Remuneration Committee, re-appointed her as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years, effective from 01 March 2026 to 28 March 2031, subject to the approval of the Members of the Company.

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the information pertaining to the Director proposed to be appointed is annexed to this Notice.

The shareholders are, therefore, requested to accord their approval for the re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director on the Board of the Company for a second term of 5 (Five) years commencing from 01 March, 2026, up to 28 February, 2031.

The Board recommends the re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director by way of Special Resolution.

None of the Directors and / or Key Managerial Personnel or their relatives of the Company are interest in this resolution.

Registered Office
Amrapali House Sindhu Bhavan Road, Opp Monte Cresto Near Taj Hotel, Bopal, Ahmedabad - 380058

By Order of the Board
For, Amrapali Capital and Finance Services Limited

Date: 03/09/2026
Place: Ahmedabad

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Details of Director seeking appointment / re-appointment at the forthcoming Annual General Meeting

Particulars	Bhumiben Atitbhai Patel	Alkesh Dashrathlal Patel
Director Identification Number (DIN)	07473437	00189943
Date of Birth	04 June 1988	07 January, 1960
Qualification	M. Com	Graduate
Experience	She is having knowledge and experience of more than 11 years in the field of accounting and finance.	He is having 43 years of wide experience in the field of legal and government department. He is having wide and depth knowledge of the rules, regulations and buylaws of stock exchanges and various government departments
Terms & Conditions of Appointment / Re – appointment	Re-appointed for the second term of 5 (five) consecutive years.	Re-appointed for the term of 3 (three) years
Details of Remuneration Sought to be paid	Not Applicable	Upto 5% of Net Profit as calculated under section 198 of the Companies Act, 2013
Remuneration last Drawn	Nil	Nil
Date of First Appointment on the Board	18 March 2016	23 March 2015
Shareholding	Nil	Nil
Relationship with Other Directors, Manager or Key Managerial Personnel	Not Applicable	Not Applicable
No. of Meeting of the Board attended during the year	5	5
List of Directorship held in other Companies	1) Amrapali Fincap Limited 2) Amrapali Industries Limited	N. A.
Memberships / Chairmanships of Committees of the Board of Other Companies including listed	3	Nil

Companies		
Directorship held in other listed companies	1) Amrapali Fincap Limited 2) Amrapali Industries Limited	N. A.
Listed entities from which the Director resigned in the past 3 years	N. A.	N. A.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements by Independent Director	Yes	Not Applicable

ATTENDANCE SLIP

AMRAPALI CAPITAL AND FINANCIAL SERVICES LIMITED

Reg. Off.: Amrapali House, Opp Monte Cresto, Nr Taj Hotel, Sindhu Bhavan Road, Bopal, Ahmedabad - 380058

CIN: L65910GJ1994PLC118992 | **E-Mail:** investors@amrapali.co.in | **Web:** www.amrapali.co.in

32nd Annual General Meeting to be held on Tuesday, 29th September, 2026 at 02:30 p.m.

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the Annual General Meeting of the Company

____

Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✄---Cut Here---

PROXY FORM

Form No MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	L65910GJ1994PLC118992
Name of Company	Amrapali Capital And Finance Services Limited
Reg. Office Address	Amrapali House, Opp Monte Cresto, Nr Taj Hotel, Sindhu Bhavan Road, Bopal, Ahmedabad – 380058.
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Amrapali Capital and Finance Services Limited** hereby appoint

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail		Signature	

Id			

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the 32nd Annual General Meeting of the Company to be held on 29th September, 2026 at 02:30 p.m. and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	Resolution	For	Against
Ordinary Business			
01	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Board's Report and the Auditor's Report thereon.		
02	To appoint Director in the place of Mr. Alkesh Dashrathlal Patel (DIN: 00189943), who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business			
03	Re-appointment of Mr. Alkesh Dashrathlal Patel (DIN: 00189943) as the Chairman and Managing Director of the Company		
04	Re-appointment of Ms. Bhumiben Atitbhai Patel (DIN: 07473437) as an Independent Director of the Company for a second term of five years		

Signed on this …….day of …………………2026

Affix Revenue Stamp

Signature of Shareholder ……………………… / Signature of Proxy ……………………

NOTE:

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

ROUTE MAP FOR AGM