

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**Date: 21st May, 2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531861**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOURE REQUIREMENT) REGULATION 2015**

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of is scheduled to be held on Friday, 29th May, 2026 at 4:30 p.m. at the Registered Office of the Company situated at 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai – 400023, inter alia, to consider and approve the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
2. To consider recommendation of dividend, if any, for the financial year ended 31st March, 2026.
3. To consider any other business with the permission of the Chair.

Closure of Trading Window:

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by Directors, Promoters, Designated Persons and their immediate relatives shall continue to remain closed till 31st May, 2026 and shall reopen on 1st June, 2026.

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