



JOINDRE CAPITAL SERVICES LTD.



01st August, 2026

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

Scrip Code: 531861

ISIN: INE024B01010

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Thirty First Annual General Meeting of the Members of Joindre Capital Services Limited ("the Company") held on Saturday, August 01, 2026.

Dear Sir/ Ma'am,

We hereby inform the Exchange that the Thirty First Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, August 01, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") at 29-32, 3rd Floor, 9/15, Bansilal Building, Homi Modi Street, Fort, Mumbai – 400023 (Deemed venue), to approve the businesses included in the Notice dated May 29, 2026, convening the AGM. Members, who could not cast their votes through remote e-voting but attended the AGM, were provided the opportunity to vote through InstaVote at the said AGM.

Following items of business, as set out in the Notice convening the 31st AGM were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 st March, 2026 and the report of the Auditors thereon.	Ordinary
3	To declare dividend of Re. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31 st March, 2026.	Ordinary
4	To appoint a Director in place of Mr. Dinesh Khandelwal (DIN No. 00052077), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	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	Special



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



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. August 01, 2026.

The Chairman thanked the members attending the meeting and for their co-operation and concluded the meeting at 10:35 a.m.

Further, Voting Results as per the format prescribed in Regulation 44 of the Listing Regulations and Scrutinizer's Report will be provided separately.

The recorded proceedings of the AGM would be made available on website of the Company at <https://www.joindre.com/downloads>.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Joindre Capital Services Limited

Sweta Jain
Company Secretary



Place: Mumbai

Date: August 01, 2026

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