



**JOINDRE CAPITAL SERVICES LTD.**



Date: August 06, 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 AND 30 OF  
SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT)  
REGULATION 2015**

Dear Sir/ Ma'am,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> August 2026 at 4:00 p.m. at the registered office of the Company, inter-alia to consider and approve the following:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 30-06-2026.
2. To consider any other matter with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Yours faithfully,

**For Joindre Capital Services Limited**

**Sweta Jain**  
Company Secretary



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**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