



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: 07th November, 2025

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

Dear Sirs,

Scrip Code: 531861

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

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025 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/half year ended 30th September, 2025.
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



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