



**JOINDRE CAPITAL SERVICES LTD.**



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

Date: July 17, 2025

ATTN: DCS - CRD (MARKET OPERATIONS)

**Sub: Intimation of Record date and Book Closure dates for Dividend and 30<sup>th</sup> Annual general Meeting.**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 03<sup>rd</sup> August, 2025 to Saturday, 09<sup>th</sup> August, 2025** (both days Inclusive) for the purpose of Final Dividend and 30<sup>th</sup> Annual General Meeting ("AGM") of the Company.

Further, the Members whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company as on the cut- off date (record date) i.e. **Saturday, 02<sup>nd</sup> August, 2025** shall be entitled for dividend subject to the approval of the Members in 30<sup>th</sup> AGM and voting (including remote e-voting) for the AGM.

| Security Code | Type Of Security | Record Date/ Cut-off Date               | Book Closure dates (Inclusive of both days) |                                         | Purpose                                                                               |
|---------------|------------------|-----------------------------------------|---------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------|
|               |                  |                                         | From                                        | To                                      |                                                                                       |
| 531861        | Equity Shares    | Saturday, 02 <sup>nd</sup> August, 2025 | Sunday, 03 <sup>rd</sup> August, 2025       | Saturday, 09 <sup>th</sup> August, 2025 | 30 <sup>th</sup> Annual General Meeting and Declaration of Dividend on Equity Shares* |

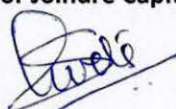
\*AGM Date: 09<sup>th</sup> August, 2025

\* Declaration of Dividend on Equity Shares @ 20 % (Rs. 2 per share)

The above is for your information and record please.

Thanking You,

Yours Faithfully  
For Joindre Capital Services Limited

  
Sweta Jain  
Company Secretary



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

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