



JOINDRE CAPITAL SERVICES LTD.



Date: 23th June, 2025

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

Scrip Code: 531861

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 30, 2025**, at the registered office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the **Draft Directors' Report** of the Company for the financial year ended **March 31, 2025**.
2. To consider and approve the **appointment of M/s. P. C. Shah & Co., Practicing Company Secretaries**, as the **Secretarial Auditor** of the Company for a term of **five consecutive financial years commencing from FY 2025–26 to FY 2029–30**, subject to the approval of shareholders.
3. To consider any other business with the permission of the Chair.

You are requested to kindly take the above information on record and disseminate the same on your website, if applicable.

Thanking you,

Yours faithfully,
For Joindre Capital Services Limited

Sweta Jain
Company Secretary



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