## NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company, Janakalyan Financial Services Pvt Ltd, will be held at its registered office at CD 193, Sector-1, Salt Lake, Kolkata -700064 on Thursday, the 10th day of September, 2026 at 03.00 P.M. to transact the following business:

**ORDINARY BUSINESS:**

**1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026, together with the Auditors' Report and Board Report thereon.**

To consider and if thought fit, to pass with or without modification(s) the following resolutions as **Ordinary Resolution:**

**"RESOLVED THAT** the Audited Balance Sheet comprising of Statement of Profit & Loss Account of the Company for the financial year ended 31st March, 2026, the Balance Sheet as at that date and Cash Flow Statement for the Financial Year ended 31st March, 2026 together with Notes as annexed thereto and Auditors' Report and the Director's Report, as circulated to the shareholders of the Company and submitted to this meeting, be and are hereby received, considered and adopted."

**2. To regularise appointment of Dr. Swapan Kumar Sinha (DIN: 11765484) as Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013, Dr. Swapan Kumar Sinha, who was appointed as an Additional Director of the Company with effect from 16th June 2026 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation**."**

**3. To regularise appointment of Mr. Joseph Lawrence Tobias (DIN: 11550857) as Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013, Mr. Joseph Lawrence Tobias, who was appointed as an Additional Director of the Company with effect from 16th June 2026 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation."

**4. To take note of ESAF Small Finance Bank Ltd's approval for onboarding Janakalyan Fincare Pvt Ltd as Business Correspondent and transfer of the Business Correspondent portfolio from Janakalyan Financial Services Pvt Ltd.**

Members are informed that ESAF Small Finance Bank Ltd has approved the onboarding of Janakalyan Fincare Pvt Ltd as Business Correspondent of the Bank and the transfer of the Business Correspondent portfolio presently managed by Janakalyan Financial Services Pvt Ltd to Janakalyan Fincare Pvt Ltd.

This item is placed before the members for their information and noting.

**By Order of the Board**
**For Janakalyan Financial Services Pvt. Ltd.**

Nikita Sureka Roy
Digitally signed by Nikita Sureka Roy
Date: 2026.08.19 18:18:28 +05'30'

**Nikita Sureka Roy**
**Company Secretary**

**Date: 19.08.2026**
**Place: Kolkata**

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM(S), IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AFORESAID MEETING.**

2. **The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business in the notice is annexed thereto.**

3. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A person holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person.

4. Members/proxies are requested to bring their Attendance Slip duly filled in for attending the meeting.

5. The notice of the AGM is being sent by electronic mode to all the members of the company, to the email addresses are available with the company, unless any member has requested for a physical copy of the same.

6. Route map of the venue of the meeting is annexed.

**FORM NO. MGT.12**
**Polling Paper**
***[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]***

**Name of the Company: Janakalyan Financial Services Private Limited**
**Registered office: CD-193, Sector 1, Salt Lake -700064**

**BALLOT PAPER**

| S No | Particulars | Details |
|---|---|---|
| 1. | Name of the First Named Shareholder (In block letters) | |
| 2. | Postal address | |
| 3. | Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form) | |
| 4. | Class of Share | Equity Share Face Value of Rs.10 |

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

| No | Item No. | No. of shares held by me | I assent to the resolution | I dissent from the resolution |
|---|---|---|---|---|
| 1. | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026, together with the Auditors' Report and Boards' Report thereon | | | |
| 2. | To regularise appointment of Dr. Swapan Kumar Sinha (DIN: 11765484) as Independent Director of the Company. | | | |
| 3. | To regularise appointment of Mr. Joseph Lawrence Tobias (DIN: 11550857) as Independent Director of the Company. | | | |

Place:
Date:

(Signature of the shareholder)

## ATTENDANCE SLIP

I/We......................................................................R/o……………………................................... hereby record my/our presence at the 10th Annual General Meeting of the Company on Thursday, 10th day of September, 2026 at 03.00 PM at CD-193, Sector-1, Salt Lake, Kolkata 700064.

| |
|---|
| Folio No. : |
| No. of Shares : |

Signature of shareholder(s)/proxy

Note:

1. Electronic copy of the Annual Report for 2026 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

2. Physical copy of the Annual Report for 2026 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

**FORM No. MGT 11**

**PROXY FORM**

***[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]***

| | |
|---|---|
| **Name of the member (s):** | **E-mail ID:** |
| | **No. of shares held:** |
| **Registered address:** | **Folio No.** |

I/We being the member(s) of the above-named Company hereby appoint:

| S.No. | Name | Address | Email address | |
|---|---|---|---|---|
| 1 | | | | or failing him |
| 2 | | | | or failing him |
| 3 | | | | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company to be held on Thursday, 10th day of September, 2026 at 03.00 PM at CD-193, Sector-1, Salt Lake, Kolkata 700064 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

| S.No. | Resolution | For | Against |
|---|---|---|---|
| 1 | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026, together with the Auditors' Report and Boards' Report thereon. | | |
| 2 | To regularise appointment of Dr. Swapan Kumar Sinha (DIN: 11765484) as Independent Director of the Company. | | |
| 3 | To regularise appointment of Mr. Joseph Lawrence Tobias (DIN: 11550857) as Independent Director of the Company. | | |

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this .......... day of................ 2026

Signature of shareholder......................................

Signature of Proxy holder(s) (1).................................

Signature of Proxy holder(s) (2).................................

Affix Revenue Stamp

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 10$^{th}$ Annual General Meeting.

5. Please complete all details including details of member(s) in above box before submission.

**ROUTE MAP OF THE AGM VENUE**

VENUE: CD 193, SECTOR-1, SALTLAKE KOLKATA- 700064