

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of SPS Finquest Limited will be held at 4.30 p.m. on Monday, the 29th September, 2025 at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2025 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sandeep P. Shah (DIN 00368350), who retires by rotation and being eligible offers himself for re-appointment.

On behalf of the Board of Directors

FOR SPS FINQUEST LTD.

SANDEEP P. SHAH
(CHAIRMAN)
(DIN: 00368350)

Registered Office:

Room No.514, Rotunda Building
B.S. Marg, Fort,
Mumbai 400 001
Date: 07th August, 2025

NOTES:

1. **A Member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote instead of himself and that the proxy (ies) need not be a member.**
2. The proxy to be effective should be deposited at the registered office of the Company not less than forty eight hours before the commencement of the Meeting.
3. Members desiring any information as regards accounts or operations of the Company are requested to send their queries in writing at least seven days in advance of the date of the meeting so as to enable the management to keep the information ready.
4. The members, who hold shares in electronic form, are requested to write their client ID and DP ID and those who hold shares in physical form, are requested to write their Folio number in the attendance slip for attending the meeting.
5. Corporate member, intending to send their authorized representatives to attend the meeting, are requested to send a duly certified copy of the Board resolution, authorizing their representatives to attend and vote at the meeting.
6. In line with the circulars issued by Ministry of Corporate Affairs ((MCA) the notice of the 29thAGM along with the Annual Report for the financial year 2024-25 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2024-25 will also be available on the Company's website at www.spsfinquest.co.in.
7. As required under Secretarial Standard, profile of Director seeking appointment/re-appointment at the Annual General Meeting is provided as Annexure- I to this Notice.

ANNEXURE-1

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| Name of the Director | Mr. Sandeep P. Shah |
| DIN No. | 00368350 |
| Date of Birth | 19/10/1972 |
| Date of Appointment | 20/05/2010 |
| Qualification | B.Com. |
| Brief Profile | Mr. Sandeep P. Shah has carried the legacy of Shri Pramod P Shah. He has more than two decades' business experience in Capital and Money Market. |
| Directorship held in other Public Companies (excluding Section 8 and foreign Companies) | Modella Woollens Limited |
| Memberships/ Chairmanship of committees of other companies (includes only Audit & Shareholders/Investors Grievance/ Stakeholders Relationship Committee) | Modella Woollens Limited Member- Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee |
| Shareholding in the Company (Equity) | 28,13,047 Equity Shares |