NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of SPS Finquest Limited will be held at 4.30 p.m. on Wednesday, the 30th September, 2026 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 –

   a) Audited standalone Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon; and

   b) Audited consolidated Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss for the year ended on that together with the report of Auditors thereon; and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

2. To appoint a Director in place of Mr. Girish T. Jajoo (DIN 03108620), who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. MKPS & Associates LLP, Chartered Accountants (Registration No.302014E/W101061), be and are hereby re-appointed as Auditors of the Company for an another term of 3 (three) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

On behalf of the Board of Directors

For SPS FINQUEST LTD.

Sd/-
SANDEEP P. SHAH
(CHAIRMAN)
(DIN: 00368350)

Registered Office:
Room No.514, Rotunda Building
B.S. Marg, Fort,
Mumbai 400 001
Date: 13th August, 2026

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 30thAGM along with the Annual Report for the financial year 2025-26 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 2025-26 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

Disclosure as required under Secretarial Standards 2 - General Meetings are given below:

Particulars	**Details**
Name of the Director	Mr. Girish T. Jajoo
DIN	03108620
Category	Managing Director
Date of birth	06/04/1975
Age	51 years
Date of first appointment on the Board	01/04/2011
Qualifications	MBA, M.Com., ADCSSAA
Experience / Nature of expertise in specific functional areas	Mr. Girish Jajoo has experience of about 30 years in Capital Market & Money Market. He has thorough knowledge of stock market operations/financing business. He is responsible for day to-day management of the Company under supervision, guidance and control of the Board of Directors.
Terms and conditions of appointment	Appointment as a Managing Director liable to retirement by rotation.
Details of remuneration last drawn – 2025-26 (upto the date of this notice)	He has not received any remuneration except sitting fees for attending the Board Meetings and Committee Meetings.
Details of remuneration sought to be paid	-
Number of Board Meetings attended during the 2025-26 (upto the date of this Notice)	7 (Seven)
Directorships held in other Listed Companies	NIL
Membership/Chairmanship of Committees in other Listed Companies	NIL
Shareholding in the Company (Equity)	NIL