

TRIPURARI FINVEST LIMITED

CIN: - L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG 5th Floor, Room No. 77, Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

NOTICE

Notice is hereby given that the 45th Annual General Meeting of the members of **M/s. Tripurari Finvest Limited** will be held on Friday the 19th Day of September 2025 at 11:00 AM at the registered office of the Company situated at 4, B. B. D BAG, 5TH Floor, Room No. 77, Kolkata - 700001, to transact the following business:

Ordinary Business

1. To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2025, including the Balance Sheet as at 31st March 2025, the statement of the Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and auditors thereon.
2. **Mr. Laltu Paswan (DIN 07815041)**, director of the company who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for Re-appointment.
3. To reappoint M/s J N Agarwal & Co. Chartered Accountants (Firm Registration No. 325111E) as Statutory Auditors of the Company and fix their remuneration, and in this connection, to consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

Resolved that pursuant to the provisions of section 139, 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s J N Agarwal & Co. Chartered Accountants (Firm Registration No. 325111E), as the Statutory Auditors of the Company, be appointed to hold office for a period of 4 (year) year commencing from the conclusion of this meeting until the conclusion of the 49th Annual General Meeting of the Company, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, and that the Board of Directors be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.

Special Business

4. APPOINTMENT OF MRS. SHILPI JAIN AS COMPLIANCE OFFICER OF THE COMPANY

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

“RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 (“Act”) and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. And other applicable provisions and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary, and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the approval of the appointment of Shilpi Jain as Compliance Officer of the Company w.e.f. 01.04.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to

alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Shilpi Jain who is a Company Secretary by Profession.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

By Order of the Board of Directors

For Tripurari Finvest Ltd

Laltu Paswan
Director
DIN 07815041

Place: Kolkata
Date: 18.08.2025

Registered Office:
4, B.B.D BAG 5th Floor, Room No. 77
Kolkata WB 700001
CIN No. : L17119WB1980PLC033157
Tel: 033-22312890/91
E-mail: tripurarifinvest95@gmail.com

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Businesses to be transacted at the Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HER-SELF AND THE PROXY NEED NOT BE A MEMBER.**

Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than 50 (fifty) Members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

Proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the time for holding the meeting.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue.

Members / proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the meeting.





5. The Register of Directors and Key Managerial Personnel and their shareholding will be available for inspection by the members at the AGM.
6. A member desirous of getting any information on the accounts of the Company is requested to send the queries to the Company at least 10 days in advance of the meeting.
7. The Register of Members and Share Transfer Books of the Company shall remain closed from 13th September 2025 to 19th September 2025 (both days inclusive) for the purpose of Annual General Meeting.
8. The brief profile of the Directors proposed to be appointed / re-appointed, is given in the explanatory statement to the Notice and also in the section on Corporate Governance.
9. Members holding shares in physical form are requested to intimate change in their registered address mentioning full address in block letters with Pin code of the Post Office and bank particulars to the Company's Registrar and Share Transfer Agent and in case of members holding their shares in electronic form, this information should be given to their Depository Participants immediately.

Members whose shareholding is in the electronic mode are requested to inform change of address and updates of savings bank account details to their respective depository participants. Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends.

10. The Notice of the Report for 2024-25 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent. All these above mentioned documents will also be available on the Company's website www.tripurarifinvest.in for download by the Members. We, request the Members to update their email address with their depository participant to ensure that the annual reports and other documents reach them on their preferred email address. Members holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at tripurarifinvest95@gmail.com.
11. As mandated by The Securities and Exchange Board of India (SEBI), every participant in the securities market has to submit Permanent Account Number (PAN). Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / RTA.
12. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-
13. The remote e-voting period begins on 16th September, 2025 at 10:00 A.M. and ends on 18th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 12th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 12th September, 2025.
14. How do I vote electronically using NSDL e-Voting system?

15. The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:
16. Step 1: Access to NSDL e-Voting system
17. A) Login method for e-Voting for Individual shareholders holding securities in demat mode
18. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
19. Login method for Individual shareholders holding securities in demat mode is given below:

20. Type of shareholders	21. Login Method
22. Individual Shareholders holding securities in demat mode with NSDL.	<p>23. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p> <p>24. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>25. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>26. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p>

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
28. Individual Shareholders holding securities in demat mode with CDSL	<p>27.</p> <p>29. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>30. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>31.</p> <p>32. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>33. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
34. Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>35. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

36. Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

37. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

38. Login type	39. Helpdesk details
----------------	----------------------

<p>40. Individual Shareholders holding securities in demat mode with NSDL</p>	<p>41. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>42. Individual Shareholders holding securities in demat mode with CDSL</p>	<p>43. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

45. B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.
46. How to Log-in to NSDL e-Voting website?
47. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
48. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
49. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
50. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
51. Your User ID details are given below :
- 52.

53. Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	54. Your User ID is:
55. a) For Members who hold shares in demat account with NSDL.	56. 8 Character DP ID followed by 8 Digit Client ID 57. For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
58. b) For Members who hold shares in demat account with CDSL.	59. 16 Digit Beneficiary ID 60. For example if your Beneficiary ID is 12***** then your user ID is 12*****.
61. c) For Members holding shares in Physical Form.	62. EVEN Number followed by Folio Number registered with the company 63. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

64. Password details for shareholders other than Individual shareholders are given below:
65. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- 66.
67. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
68. How to retrieve your 'initial password'?
69. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
70. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

71. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
72. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
73. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
74. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
75. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 76.
77. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
78. Now, you will have to click on "Login" button.
79. After you click on the "Login" button, Home page of e-Voting will open.

80.

81. Step 2: Cast your vote electronically on NSDL e-Voting system.
82. How to cast your vote electronically on NSDL e-Voting system?
83. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
84. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
85. Now you are ready for e-Voting as the Voting page opens.
86. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
87. Upon confirmation, the message "Vote cast successfully" will be displayed.
88. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
89. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

90. General Guidelines for shareholders

91. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to _____ <Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
92. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
93. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com
- 94.
95. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
- 96.
97. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
98. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
99. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
100. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Assuring you of our best services,

Regards,

e-Voting support desk

National Securities Depository Limited (www.nsdl.co.in)

TRIPURARI FINVEST LIMITED

CIN:- L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG 5th Floor, Room No. 77 Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

PROXY FORM

(45th Annual General Meeting- 19th September, 2025)

FORM NO. MGT 11

[Pursuant To Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

CIN : L17119WB1980PLC033157

Name of the Company : TRIPURARI FINVEST LIMITED

Regd Office : 4, B.B.D BAG 5th Floor, Room No. 77, Kolkata 700001

Name of the members	:	
Registered Address	:	
E mail ID	:	
Folio No. / Client No.	:	
DP ID	:	

I/ We, being the member (s) of shares of the above named company, hereby appoint

Name:	E-mail Id:
Address:	Signature:or failing him

Name:	E-mail Id:
Address:	Signature:or failing him

Name:	E-mail Id:
Address:	Signature:or failing him

As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 45th Annual General Meeting of the company, to be held on Friday, 19th day of September, 2025 at 11:00 a.m. at the Registered Office of the company situated 4, B. B. D BAG, 5TH Floor, Room No. 77, Kolkata - 700001, and at any adjournment thereof in respect of such resolutions are as indicated.

Resolution No.	Resolution	Optional	
Ordinary Business:		For	Against
1.	To receive, consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2025, including the Balance Sheet as at 31 st March 2025, the statement of the Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and auditors thereon.		
2.	Mr. Laltu Paswan (DIN 07815041) , director of the company who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for Re-appointment.		
3.	<p>To appoint M/s J N Agarwal & Co. Chartered Accountants (firm registration no. 325111E) as Statutory Auditors of the Company and fix their remuneration, and in this connection, to consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:</p> <p>Resolved that pursuant to the provisions of section 139, 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s J N Agarwal & Co. Chartered Accountants (firm registration no. 325111E), as the Statutory Auditors of the Company, be appointed to hold office for a period of 4 (Four) consecutive year commencing from the conclusion of this meeting until the conclusion of the 49th Annual General Meeting of the Company, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, and that the Board of Directors be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.</p>		
	Special Business:		
4.	<p>APPOINTMENT OF MRS. SHILPI JAIN AS COMPLIANCE OFFICER OF THE COMPANY</p> <p>To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 (“Act”) and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. And other applicable provisions and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary, and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the</p>		

	<p>Company be and is hereby accorded for the approval of the appointment of Mrs. Shilpi Jain as Compliance Officer of the Company w.e.f. 01.04.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Shilpi Jain who is a Company Secretary by Profession."</p> <p>"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."</p>		
--	---	--	--

Signed this..... Day of2025

Signature of the Shareholder (s).....Signature of Proxy(s).....

Affix
Revenue
Stamp
not Less
than
Rs. 0.15

Notes: This form for 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.

TRIPURARI FINVEST LIMITED

CIN:- L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG, 5th Floor, Room No. 77 Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

ATTENDANCE SLIP

Full Name of Member/ Proxy attending the meeting

Whether FIRST HOLDER / JOINT HOLDER / PROXY
(Strike out whichever is not applicable)

Full Name of First Holder

(If Joint Holder / Proxy attending)

I certify that I am a registered shareholder / proxy for the registered shareholder of the company. I hereby record my presence at the 45th Annual General Meeting of the company to be held on Friday the 19th September, 2025 at 11:00 A.M. at the Registered Office of the company situated 4, B.B.D BAG, 5th Floor, Room No. 77, Kolkata, WB 700001.

DP ID.....

Signature of the Shareholder / proxy

Folio No.....

- Notes: 1. This attendance slip is valid only in case shares are held on the date of meeting.
2. No Gifts / Company Products shall be given at the meeting.

TRIPURARI FINVEST LIMITED

CIN:- L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG, 5th Floor, Room No. 77 Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

(ANNEXURE TO THE NOTICE FOR THE 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 19TH SEPTEMBER, 2025)

Name & Registered Address Of
Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID:

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI LODR, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Friday the 19th Day of September, 2025 at 11: 00 am at the Registered Office of the company situated at 4, B.B.D BAG 5th Floor, Room No. 77 , Kolkata WB 700001. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The Electronic Voting Particulars are set out below:

EVEN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
16 th September, 2025 at 10:00 A.M. (IST)	18 th September, 2025 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No.12 of the Notice before exercising your vote.

Place:

Date:

For Tripurari Finvest Ltd

By Order of the Board

Laltu Paswan

Director

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report