# NOTICE

*[Pursuant to section 101 r/w SS-2]*

**NOTICE** is hereby given that the **21st Annual General Meeting** of **Pyxis Finvest Limited** will be held at the Corporate Office at **173, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021** on **Wednesday, 30th September, 2026 at 11:00 a.m.** to transact the following business:

## Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board's Report and Auditor's Report thereon.

**By the order of the Board**
**For Pyxis Finvest Limited**

**Sd/-**
**Yojana R. Pednekar**
**(Company Secretary)**
**Date: 4th September, 2026** **Place: Mumbai**

**Notes:**

1. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such a **proxy need not be a member.** *[Section 105(1) & (2)]*
2. A proxy form for the AGM is enclosed as ***Annexure 1***. The instrument appointing proxy/proxies in order to be effective, must be lodged at the Registered Office of the Company **not later than 48 hours** before the commencement of the meeting. *[Section 105(4)]*
3. As per the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in 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. *[Section 105(1) r/w Rule 19(3) of the Companies (Management and Administration) Rules, 2014 and para 6.6.1 of SS-2]*
4. The holder of proxy shall prove his identity at the time of attending the Meeting. The Proxies should carry their identity proof i.e. a PAN Card / Aadhaar card / Passport / Driving License.
5. Members/proxies/authorized representatives should bring duly filled **Attendance slip** enclosed herewith, as ***Annexure 2***, to attend the meeting mentioning therein details of their DP ID and Client ID/Folio No. *[SS-2]*
6. In the case of joint holders attending the Annual General Meeting, the vote of the joint holder who is senior in the order in which the names appear in the Register of Members and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
7. A **body corporate** intending to authorise a representative to attend and vote at the Annual General Meeting pursuant to Section 113 of the Companies Act, 2013 is requested to send a certified copy of the relevant Board resolution or other valid authorisation, together with the specimen signature of the authorised representative, to the Company at pyxisfinvestltd@gmail.com. Where the authorised representative proposes to vote through remote e-voting, the authorisation shall be submitted to the Company or the Scrutinizer on or before closure of the remote e-voting period. Where the authorised representative attends and votes at the Annual General Meeting, the authorisation shall be submitted before commencement of the Meeting.
8. A Member entitled to vote on any resolution may inspect the proxies lodged with the Company during the period **beginning 24 hours** before the time fixed for commencement of the Annual General Meeting and ending with conclusion of the Meeting, provided that the Member gives the Company not less than three days' prior notice in writing of the intention to inspect the proxies. *[Section 105(8)]*
9. The **Register of Directors and Key Managerial Personnel** and their shareholding, maintained u/s 170 of the Companies Act, 2013, will be available for inspection bythe members at the AGM. Members are requested to write to pyxisfinvestltd@gmail.com for inspection of all the relevant documents referred to in the accompanying Notice and Explanatory Statement up to the date of the AGM.
10. Members seeking inspection of the statutory registers and the documents referred to in this Notice and its accompanying annexures may write to the Company at pyxisfinvestltd@gmail.com up to the date of the Annual General Meeting. The applicable statutory registers shall also be available for inspection at the Annual General Meeting.
11. There are no events requiring the closure of the Register of Members and Share Transfer Books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in conjunction with Section 91 of the Companies Act, 2013 r/w Rule 10 of the Companies (Management and Administration) Rules, 2014. However, **Record date / Cut-off date for determining the eligible members entitled to vote at the AGM, have been fixed as Friday 25th September, 2026**
12. Members holding shares in physical form are requested to approach for updating or change in their bank details, correspondence including change of address, mandates, etc. to the Registrar and Transfer Agents of the Company ('RTA') viz**. Purva Sharegistry (India) Private Limited, Unit No.9, Shiv Shakti Industrial Estate, Near Lodha Excelus, J.R. Boricha Marg, Lower Parel (East), Mumbai-400 011** and members holding shares in dematerialized form should approach their respective Depository Participants for the same.
13. Members holding securities in physical form are requested to dematerialise their holdings at the earliest.Save as otherwise permitted under

the applicable securities laws, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a Depository. Transmission or transposition of securities held in physical or dematerialised form shall also be effected only in dematerialised form, in accordance with the applicable SEBI Regulations and circulars. Members holding securities in physical form should submit their KYC details, nomination instructions and service requests to the Registrar and Share Transfer Agent in the prescribed forms and manner.

14. Non-resident Indian members are requested to inform the RTA, M/s. Purva Sharegistry (India) Private Limited, Mumbai (or their Depository Participants as the case may be) immediately about:
    - Change in their residential status on return to India for permanent settlement
    - Particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
15. Members may avail nomination facility as provided under Section 72 of Companies Act, 2013. Members holding shares in physical form are advised to make nomination in respect to their shareholding with the Company or RTA and those holding shares in Dematerialized form are advised to make nomination through their Depository Participant.
16. SEBI has also mandated that for registration of transfer of securities, the transferor(s) or transferee(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.
18. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at pyxisfinvestltd@gmail.com
19. The Annual Report for 2025-26 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for the physical copy of the report. Further, the Members holding shares in physical form or other Members who have not registered their email address with the Company can get the same registered by approaching the Registrar and Transfer Agents of the Company (RTA) viz. M/s. Purva Sharegistry (India) Private Limited, Unit No.9, Shiv Shakti Industrial Estate, Near Lodha Excelus J.R. Boricha Marg, Lower Parel (East), Mumbai-400 011, Email ID – support@purvashare.com mentioning Name, address and email ID to be registered along with a self-attested copy of the PAN card and self-attested copy of any document i.e. Driving License, Election Identity card, Passport for address proof of the members. Members holding shares in demat form are requested to update their email address with their Depository.
20. Members may also note that the notice of the 21st AGM and the Annual Report for 2025-26 will be available on the Company's website www.pyxisfinvest.com
21. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
22. **Voting through electronic means:** As the Company is listed on SME platform of BSE Ltd, it is exempted from providing voting through electronic means [*proviso to Rule 20(2) of the Companies (Management and Administration) Rules, 2014 r/w Regulation 44(2)]*. Voting during the meeting shall be conducted on "**show of hands**" basis
23. Before or on the declaration of the result of the voting on any resolution on show of hands, a poll may be ordered to be taken by the Chairman of the meeting on his own motion, and shall be ordered to be taken by him on a demand made in that behalf in accordance with section 109 r/w rules made thereunder.
24. The results shall be declared on or after the AGM of the Company. The results declared shall be placed on the Company's website www.pyxisfinvest.com within two working days of conclusion of the AGM, of the Company on Wednesday, 30th September, 2026 and communicated to the BSE Ltd. within the prescribed period.
25. The route map showing directions to reach the venue of the 21st AGM is annexed as ***Annexure 3***.

# Annexure 1

**PYXIS FINVEST LIMITED**
**CIN: L65990MH2005PLC157586**
**Corp. Office:** 173, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.
**Regd. Office:** 208A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
**Tel:** +91 22 2272 0000 **Email**: pyxisfinvestltd@gmail.com **Website**: www.pyxisfinvest.com

## MGT-11
## PROXY FORM

*(Pursuant to Section 105(6) of the Companies Act, 2013 r/w Rule 19(3) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(4) of SEBI(LODR) Regulations, 2015)*

| | | | |
|---|---|---|---|
| Name of the Member(s) | | | |
| Registered Address | | | |
| E-mail Id | | | |
| Folio No / DP Id | | Client ID | |

I / We, being the member(s) holding ______________shares of the above mentioned Company, hereby appoint

1. Name: _____________________________________ E-mail Id:________________________________________
Address: __________________________________________________________________________________________

Signature: ___________________________ or failing him/her

2. Name: _____________________________________ E-mail Id:________________________________________
Address: __________________________________________________________________________________________

Signature: ___________________________ or failing him/her

3. Name: _____________________________________ E-mail Id:________________________________________
Address: __________________________________________________________________________________________

Signature: ___________________________ or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **21st Annual General Meeting** ('AGM') of the Company to be held on **Wednesday, 30th September, 2026** at the **Corporate Office** of the Company **173, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021**, and at any adjournment thereof, in respect of such resolutions as are indicated below:

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

| Sr. No. | Resolution: | For | Against |
|---|---|---|---|
| **Ordinary Business** | | | |
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31-Mar-2026, together with the Reports of the Directors and the Auditors thereon. | | |

Signed this ___________ day of ______________, 2026

Affix Revenue Stamp of Re. 1

Signature of shareholder(s)

______________________ Signature of first proxy holder

________________________ Signature of Second proxy holder

____________________ Signature of Third proxy holder

**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 hrs before the commencement of the meeting.*
2. *A proxy need not be a member of the Company*
3. *A person may act as a proxy on behalf of not more than 50 Members and for Members 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 for the Member's entire shareholding, and such person shall not act as proxy for any other Member or shareholder..*
4. ***This is optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.*
5. *Appointment of a proxy does not prevent a Member from attending the Meeting in person. Where both the Member and the proxy attend the Meeting, the appointment of the proxy shall stand automatically revoked.*
6. *In the case of joint holders, the signature of any one joint holder shall be sufficient for execution of the Proxy Form, but the names of all the joint holders should be stated.*

## Annexure 2

**PYXIS FINVEST LIMITED**
**CIN: L65990MH2005PLC157586**
**Corp. Office:** 173, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021
**Regd. Office:** 208A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
**Tel:** +91 22 2272 0000 **Email**: pyxisfinvestltd@gmail.com **Website**: www.pyxisfinvest.com

**ATTENDANCE SLIP**
**21ST ANNUAL GENERAL MEETING**
*(To be signed and handed over at the entrance of the meeting venue)*

| | | | |
|---|---|---|---|
| Regd. Folio No. | | No. of Shares held | |
| DP ID* | | Client ID* | |
| Full Name of the Member (in Block Letters): | | | |
| Name of the Proxy: (To be filled-in if the Proxy Form has been duly deposited with the Company) | | | |

I hereby record my presence at the **21st ANNUAL GENERAL MEETING** of the Company on **Wednesday, 30th September, 2026** at **11:00 a.m.** at the **Corporate Office** of the Company at 173, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.

**Members / Proxy's Signature**
(To be signed at the time of handing over this slip)

* Applicable for members holding shares in electronic form.
Note: Members are requested to bring their copies of the Annual Report to the meeting

## Annexure 3

**Route Map of the venue of the 21st AGM of the Company**