U.P. Stock and Capital Limited

CIN :U67120UP1979PLC004876
`PADAM TOWERS', 14/113, CIVIL LINES, KANPUR-208 001
Mob. No.8004939128, Email: upstockcl@gmail.com, Website : www.upstockcl.in

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting of the Members of U.P. Stock and Capital Limited will be held on Tuesday, **the 29th September, 2026, at 11.00 A.M**. at the Registered Office of the Company at 'Padam Towers' 14/113, Civil Lines, Kanpur- 208001 – U.P. to transact the business as set out in the Notice which alongwith the Annual Report **(available at : www.upstockcl.in)** is being sent to Members of the Company individually who have registered their e-Mail ID with the Depository Participants/Company through e-Mail and to other members in physical mode.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the 22nd September, 2026 to Tuesday, the 29th September, 2026** (both days inclusive) and that the dividend, if declared by the Members for the Financial year **2025-26** at the aforesaid Annual General Meeting will be paid to those Members whose names appear in the Register of Members of the Company or as a beneficial owner in the records of the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) as on **21st September, 2026.**

For U. P. Stock and Capital Limited

(Prem Bahadur Singh)
Chief Executive Officer

Place: Kanpur

Dated: 4th September, 2026

Note:
A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM/HER SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 member.