

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 4th August, 2023

Dear Sir / Madam,

Subject: - Intimation of (2/2023-24) Meeting of Board of Directors' to be held on Saturday, 12th Day of August, 2023 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhagya Mercantile Limited will be held on Saturday, 12th Day of August, 2023, at the Corporate Office situated at 526,1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 04:00 p.m. to consider and approve the following business:

1. Unaudited Financial Result for the quarter ended on 30th June, 2023 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the Quarter ended 30th June, 2023.
3. Proposal of fund raising by way of equity shares or other securities through Rights Issue as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.
4. Constitution of Right Issue Committee
5. Proposal for setting up of steel plant
6. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 30th June 2023, the trading window for dealing in the securities of the Company has been closed from 1st July 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2023 for Directors, KMPs, Promoters and Promoters Group and Designated Persons etc. covered under the Code.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

**Yours Faithfully,
FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT
MITESH
BHANGDIYA

Digitally signed by SHRIKANT MITESH
BHANGDIYA
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**SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR (DIN-02628216)**

