

# 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,  
2023  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 02<sup>nd</sup> September,

**Subject: - Intimation of the 39<sup>th</sup> Annual General Meeting of the Members of Sobhagya Mercantile Limited of the Financial Year 2022-23**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

This is to inform that the 39<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 a.m., through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM") facility.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the said AGM and cut-off date will be Friday, 22<sup>nd</sup> September, 2023 for e-voting purpose.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 39<sup>th</sup> Annual General Meeting of the Company ("Remote e-voting"). The e-voting will start on Tuesday, 26<sup>th</sup> September, 2023 at 10.00 a. m., and ends on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. The instruction for e-voting is sent along with the Notice of the 39<sup>th</sup> Annual General Meeting of F. Y. 2022-23. The Company is also offering the facility to members to cast their vote electronically during the Annual General Meeting.

This is for your information and records.

Thanking you.

Yours faithfully  
**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

**SHRIKANT BHANGDIYA  
MANAGING DIRECTOR  
(DIN-02628216)**

