

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,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Date: 06th November, 2024

Subject: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th Day of November, 2024 inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. To consider and approve Draft Notice of Postal Ballot for re-appointment of Mr. Prashantkumar Lahoti (DIN: 00091140) as a Non-Executive Independent Director of the Company.
3. To appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the Postal Ballot Process.
4. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 27th September, 2024, the trading window for dealing in the securities of the Company has been closed from 1st October, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

Accordingly, all Directors/Connected Persons/Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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
Managing Director
(DIN-02628216)