

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: 09th May, 2025

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

Scrip Code: 512014 (SOBHAGYA MERCANTILE 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 Friday, 16th Day of May, 2025 inter alia:

1. To consider and approve the Audited Standalone Financial Results along with Auditors' Report thereon for the quarter and financial year ended 31st March, 2025

We would also like to inform you of the following:

2. To appoint M/s PDTS & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. To appoint M/s Ashish Mittal & Associates, Chartered Accountants, as Internal Auditor of the Company for Financial Year 2025-26.
4. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 26th March, 2025, the trading window for dealing in the securities of the Company has been closed from Tuesday, 1st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 for all the Designated Persons, Connected Persons and their relatives 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
Managing Director
(DIN-02628216)