

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: 6th February, 2024

Subject: - Intimation of (6/2023-24) Meeting of Board of Directors' to be held on Wednesday, 14th Day of February, 2024 pursuant to 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 the Exchange that the Board of Directors' meeting of M/s Sobhagya Mercantile Limited will be held on Wednesday, 14th Day of February, 2024, at the Corporate Office situated at 526,1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 04:00 p.m. inter alia to consider and approve the following business:

1. Unaudited Standalone Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023.
2. Any other business with the permission of Chairperson.

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

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

