

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: 05th September, 2024

Subject: - Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 05th September, 2024, has inter alia considered and approved the following businesses:

1. Notice of the 40th Annual General Meeting of the Company to be held on Monday, the 30th Day of September, 2024 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility.
2. Board of Directors' Report under section 134 of Companies Act, 2013 for the Financial Year 2023-24 along with Annexure to Board's Report of the Company for Financial year 2023-24.
3. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 [both days inclusive] and cut-off date will be Monday, 23rd September, 2024 for e-voting purpose.
4. Appointment of Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the purpose of e-voting in Annual General Meeting.
5. Annual Report for F.Y. 2023-24

The Board Meeting commenced at 04:00 P.M. and concluded at 4.50 P.M.

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)

