

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

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyamercantile.com

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

Date: 25th August, 2023

Dear Sir / Madam,

Subject:- Intimation of (3/2023-24) Meeting of Board of Directors' to be held on Saturday, 2nd Day of September, 2023 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Meeting of Board of Directors' of M/s Sobhagya Mercantile Limited will be held on Saturday, 2nd Day of September, 2023 through Video Conferencing/Any Other Audio-Visual Means at 04:00 p.m. to consider and approve the following business:

1. To fix the day, date and time of the 39th Annual General Meeting (AGM) and to approve the draft Notice thereof.
2. To consider and approve Board of Directors' Report for the financial year ended on March 31, 2023.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To Appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the purpose of e-voting in Annual General Meeting.
5. To consider and approve Annual Report for F.Y. 2022-2023
6. To consider and approve new domain address for the website of the Company due to technical issue with the old domain address.
7. 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

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: c=IN, postalCode=440012, st=MAHARASHTRA, street=PLOT
NO. 210-2, 210 BHANGDIYA HOUSE, JAGPUR/DHANTOLI/A/40012,
h=MAHARASHTRA, ou=Personal,
serialNumber=589ed27427625849287536f2d4d3f35d49748f41923
05ca146733118109384472e,
pseudonym=3488b2c5387b4013965155b27a59564f,
2.5.4.20=0f5c197c06ff4305ac236af9b820ae00c91b054b3a65
90ae213458584656, email=S.BHANGDIYA@GMAIL.COM,
cn=SHRIKANT MITESH BHANGDIYA
Date: 2023.08.25 16:31:02 +05'30'

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