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.sobhagyaltd.com

Date: 18th January,2024

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

Dear Sir / Madam,

Subject: - Intimation of (5/2023-24) Meeting of Board of Directors' to be held on Thursday, 25th Day of January, 2024 pursuant to Regulation 29 read with Regulation 47 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 Board of Directors' meeting of M/s Sobhagya Mercantile Limited will be held on Thursday, 25th Day of January, 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. to transact the following businesses:

1. To consider and approve related Party Transactions subject to approval of shareholders.
2. To consider and approve Draft E-Postal Ballot Notice for approval of Related Party Transactions.
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.

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. 20-2, 526 BHANGDIYA HOUSE ,NAGPUR,DHANTOLI, 440012, l=NAGPUR, o=Personal, serialNumber=5d9e0a7427e258d928753f6f2dd3f35d97e8f4192305e1d4730318109389a472a, pseudonym=3d8fb2c387b4013965150b027a59564f, 2.5.4.20=1df5c197c6ef143b5ec23b6ff6d820ee2dc9406054b3ab550ab5213d582dd06c, email=S.BHANGDIYA@GMAIL.COM, cn=SHRIKANT MITESH BHANGDIYA
Date: 2024.01.18 14:44:55 +05'30'

SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

SOBHAGYA MERCANTILE LIMITED