

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: 02nd September, 2023

Subject: - Outcome of (3/2023-24) Meeting of Board of Director's Held on Saturday, 02nd September, 2023, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

This is to inform you that the Board of Directors of Sobhagya Mercantile Limited in their meeting held on Saturday, 02nd September, 2023, at the corporate office situated at 526, 1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 and one director has attended the meeting virtually inter alia considered and approved the following:

1. Notice of the 39th Annual General Meeting of the Company to be held on Friday, the 29th Day of September, 2023 at 11.00 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.
2. Board of Directors' Report under section 134 of Companies Act, 2013 for the Financial Year 2022-23 along with Annexure to Board's Report of the Company for Financial year 2022-23.
3. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 [both days inclusive] and cut-off date will be Friday, 22nd September, 2023 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. 2022-2023
6. New domain address for the website of the Company due to technical issue with the old domain address.

The Board meeting commenced at 4.00 p.m. and concluded at 4:30 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)

