SONAL
MERCANTILE LIMITED

Registered Office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
E-mail Id: sonalmercantile@yahoo.in
Website: www.sonalmercantile.in
Contact No.: 011-49091417

Date: 02.11.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Subject: Advance intimation of Board Meeting for considering the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of board of directors of the company is scheduled to be held on **Saturday, November 14, 2026,** at **05.00 pm** at the registered office of the company to consider and approve, *inter alia,* the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026, as required under Regulation 33(3) of the Listing Regulations and consider other businesses.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Sonal Mercantile Limited

AKSHAY KHARE

Sonal Mercantile Limited Delhi

Akshay Khare
Company Secretary
Place : New Delhi