

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Contact Details: - Phone - 022-45694785 email - sobhagyamercantile9@gmail.com

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To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Date: 22nd May, 2026

Subject: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th Day of May, 2026** inter alia:

1. To consider and approve the Audited Standalone Financial Results along with Auditors' Report thereon for the quarter and year ended 31st March, 2026.

We would also like to inform you of the following:

2. To appoint M/s Ashish Mittal & Associates, Chartered Accountants, as Internal Auditors of the Company for Financial Year 2026-27.
3. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 27th March, 2026, the trading window for dealing in the securities of the Company has been closed from Wednesday, 1st April, 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 for Directors, KMPs, Promoters and Promoter Group, Connected Persons, Designated Persons and their immediate relatives covered under the Code.

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
Managing Director
(DIN-02628216)