

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: F-806, Titanium City Center, Anandnagar Road, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 24th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 28th October, 2026

Ref: Security ID: CHANDRIMA/ Code: 540829

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th October, 2026 at 03:00 P.M. at the Registered Office of the Company situated at F-806, Titanium City Center, Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India - 380 015, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

CHANDRIMA MERCANTILES LIMITED



Chiragkumar Prajapati
Managing Director
DIN: 11385719

DIRECTOR

**CHIRAGKUMA
R KIRANBHAI
PRAJAPATI**

Digitally signed by CHIRAGKUMAR
KIRANBHAI PRAJAPATI
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e=60994845ed07a1bd56c80e1479bc09,
serialCode=88110, st=Gujarat,
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