

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

Date: 06th August, 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, 14th Day of August, 2026** inter alia:

1. To consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended 30th June, 2026.
2. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 24th June, 2026, the trading window for dealing in the securities of the Company has been closed from Wednesday, 1st July, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 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)