Mercantile

T : +91 (44) 40432205
E : admin@mercantileventures.co.in
W : www.mercantileventures.co.in

2nd November 2026

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street,
Mumbai- 400 001.

Script Code: 538942

Dear Sir,

Sub: Board Meeting Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 06th November 2026**, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Mercantile Ventures Limited**

EDAYATHUMANGALAM NATARAJAN RANGASWAMI
Digitally signed by EDAYATHUMANGALAM NATARAJAN RANGASWAMI
Date: 2026.11.02 11:04:36 +05'30'

E N Rangaswami
DIN - 06463753
Whole-time Director

Mercantile Ventures Limited
No.88, Mount Road, Guindy, Chennai-600 032