

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: 5th August, 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, 12th August, 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, 12th August, 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 ended on 30th June, 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

Chiragkumar Prajapati
Managing Director
DIN: 11385719