

# 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](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 14<sup>th</sup> May, 2026

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on Tuesday, 26<sup>th</sup> May, 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 Tuesday, 26<sup>th</sup> May, 2026 at 05:00 P.M. at the Registered Office of the Company situated at F-607, Titanium City Centre, Near Sachin Tower, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015, inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's 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.

**For, Chandrima Mercantiles Limited**

**Chiragkumar Prajapati**  
**Managing Director**  
**DIN: 11385719**