

August 14, 2026

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

Scrip Code: 538942

Sub: 25th Annual General Meeting (AGM) of the Company.

Sir/Madam,

We hereby inform you that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 24th September 2026 at 11.00 AM [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The facility for remote e-voting begins on Monday, 21st September 2026 (09:00 a.m. IST) and ends on Wednesday 23rd September 2026 (till 05:00 p.m. IST).

Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 17th September 2026 may cast their vote electronically.

The Register of Members and the Share transfer Books will remain closed from Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of the AGM.

Kindly take the same on record.

Thanks & Regards,

Yours Faithfully,
For Mercantile Ventures Limited

**E N Rangaswami
Whole-time Director
DIN: 06463753**