SOBHAGYA MERCANTILE LIMITED

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

Date: 05th November, 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, 13th Day of November, 2026** inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and half year ended 30th September, 2026.

2. To consider and approve an increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.

3. To consider, recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company.

4. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.

5. To fix the day, date, time of Extra Ordinary General Meeting of the Company.

6. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

7. Any other business with the permission of Chairperson.

As informed through our earlier intimation letter dated 24th September, 2026, the trading window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 for Directors, KMPs, Promoters and Promoter Group, Connected Persons, Designated Persons and their immediate relatives covered under the Code.

SOBHAGYA MERCANTILE LIMITED

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

Digitally signed by Shrikant Mitesh Bhangdiya
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Date: 2026.11.05 16:53:13 +05'30'

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)

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