

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: F-806, Titanium City Center, Anandnagar Road, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India - 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 17th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Outcome of 44th Annual General Meeting held today i.e.: 17th September, 2026
In terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 44th Annual General Meeting of the Company held on today i.e. on 17th September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:12 P.M. and concluded on 12:19 P.M., have discussed and considered the businesses mentioned in the notice convening the 44th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited
CHANDRIMA MERCANTILES LIMITED


Chiragkumar Prajapati
Managing Director
DIRECTOR/AUTHORISED SIGNATORY
DIN: 11385719

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Date: 17th September, 2026

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

Dear Sir/ Madam,

**Sub: Summary of the proceedings as per regulation 30 of SEBI (LODR) Regulations, 2015
of the 44th Annual General Meeting held today i.e.: 17th September, 2026**

The 44th Annual General Meeting of the Company is held today i.e. Thursday, 17th September, 2026 at 12:12 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Dinesh Gohel, Non-Executive Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 44th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Dinesh Hareshbhai Gohel (DIN: 11061856) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), Ahmedabad, as the Statutory Auditor of the Company	Ordinary Resolution
	Special Business:	
4.	Appointment of Ms. Neha Singhal (DIN: 11766064) as Non-Executive and Independent Director of the Company	Special Resolution

Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

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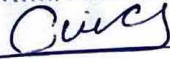
The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchange.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:19 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited,
CHANDRIMA MERCANTILES LIMITED



Chirag Patel, DIRECTOR/AUTHORISED SIGNATORY
Managing Director
DIN: 11385719