

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

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To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Date: 22nd September, 2025

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, 26th Day of September, 2025** inter alia:

1. To consider and evaluate the proposal for raising of funds by way of the issuance of securities through permissible modes under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company.
2. Any other business with the permission of Chairperson.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company will be closed for Directors, KMPS, Promoters and Promoters Group, Connected Persons, Designated Persons and their immediate relatives covered under the Code from **22nd September, 2025** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, Directors, KMPS, Promoters and Promoters Group, Connected Persons, Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully,
For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)