SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India
Contact Details: - Phone - 022-45694785 **email -** sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

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

Date: 19th December, 2025

Subject: - Intimation for the postponement of Board Meeting scheduled on Friday, 19th December, 2025 to Monday, 05th January, 2026

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

In furtherance to our prior intimation dated 15th December, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 19th December, 2025 inter alia:

1. To consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche on a preferential basis, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) ("ICDR Regulations") read with the applicable provisions of the Companies Act, 2013 read with the rules notified thereunder, each as amended and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary statutory and regulatory approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.
2. Any other business with the permission of Chairperson, if any,

is being postponed due to unavoidable circumstances and the revised date of the Board Meeting is **Monday, 05th January, 2026.**

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 15th December, 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 take the above intimation on record.

Thanking you.

Yours Faithfully
For SOBHAGYA MERCANTILE LIMITED

Shrikant
Mitesh
Bhangdiya

Digitally signed by Shrikant Mitesh Bhangdiya
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Date: 2025.12.19 17:57:15 +05'30'

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)