

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 03rd January 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 07th January, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Proposal for change in the name of the Company, subject to the approval of the shareholders and other statutory / regulatory authorities, as may be required;
2. Proposal for shifting of the Registered Office of the Company, subject to necessary approvals; and
3. Any other business with the permission of the Chair.

Kindly take the above information on record.

For Sanmitra Commercial Limited

Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director

