

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-43661111 Email: cs@kopran.com

Website: www.sarvamangalmercantile.in

February 06, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No. 506190

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 at the Registered Office, inter-alia to consider and approve the Unaudited Financial Result of the Company for the Third Quarter ended December 31, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which was closed from January 01, 2026 will reopen 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website.

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432