

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,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 20th February, 2024

Subject: - Intimation of (7/2023-24) Meeting of Board of Directors' to be held on Tuesday, 27th Day of February, 2024 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhagya Mercantile Limited will be held on Tuesday, 27th Day of February, 2024, at the Corporate Office situated at 526,1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 04:00 p.m. inter alia to transact the following businesses:

1. To consider and approve increase in Authorized Share Capital and Alteration to the Capital Clause of the Memorandum of Association subject to the approval of the members.
2. To consider and approve Alteration of Articles of Association of the Company subject to the approval of the members.
3. To consider and approve Draft E-Postal Ballot Notice.
4. To Appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the Postal Ballot Process.
5. Any other business with the permission of Chairperson.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

**Yours Faithfully,
FOR SOBHAGYA MERCANTILE LIMITED**

**SHRIKANT
MITESH
BHANGDIYA
SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)**

Digitally signed by SHRIKANT MITESH BHANGDIYA
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