

AYOKI MERCHANTILE LIMITED

Corporate Identification Number (CIN): L17120MH1985PLC034972;
Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg,
Dadar (W), Mumbai, Maharashtra, 400028.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,
Jetalpura Road, Vadodara, Gujarat – 390 007, India
Corporate Office Contact Details: +91 6359158825
Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

Date: November 18, 2023

Ref: AYOKI/BSE/BM-INTIMATION/NOV-2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Ref: - Ayoki Merchantile Limited (Scrip Code: BSE 512063)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, November 25, 2023** to consider the following matters:

- (i) To consider and ensure that the subject matter of non-compliance SDD which has been identified and indicated by the Exchange.
- (ii) Any other matter with the permission of the Chair.

Thanking you,

For AYOKI MERCANTILE LIMITED

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003