

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

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

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

Date: 6th November, 2023

Dear Sir / Madam,

Subject: - Intimation of (4/2023-24) Meeting of Board of Directors' to be held on Tuesday, 14th Day of November, 2023 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

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, 14th Day of November, 2023, at the Corporate Office situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 04:00 p.m. to consider and approve the following business:

1. Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2023 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the Quarter and Half year ended 30th September, 2023.
3. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 30th September, 2023, the trading window for dealing in the securities of the Company has been closed from 1st October, 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2023 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

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

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: cn=Shrikant, o=SOBHAGYA MERCANTILE LIMITED, ou=SOBHAGYA MERCANTILE LIMITED, email=SHRIKANT.MITESH@SOBHAGYALTD.COM, c=IN
c=IN, postalCode=440012, st=MAHARASHTRA, street=Free Press Journal Marg, 202, 526 BHANGDIYA HOUSE, NAGPUR, DHANTOLI, 440012,
e=SHRIKANT.MITESH@SOBHAGYALTD.COM,
ou=SOBHAGYA MERCANTILE LIMITED, o=SOBHAGYA MERCANTILE LIMITED, ou=SOBHAGYA MERCANTILE LIMITED, email=SHRIKANT.MITESH@SOBHAGYALTD.COM, c=IN
2.5.4.20.1.2 ff1c1976d8f143b5ac2186ff68822e02c9496024b3ab550ae
537162626596, email=SOBHAGYALTD@GMAIL.COM, cn=SHRIKANT
MITESH BHANGDIYA
Date: 2023.11.06 15:35:52 +05'30'

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

