

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 25, 2023

REF: AML/BSE/SDD/2023-24

To,

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Ayoki Merchantile Limited (BSE Script code: 512063)

Sub: Outcome of Board Meeting held on 25th November 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday 25th November, 2023 has considered and approved the following matters, inter-alia:

The Board has reviewed and confirmed that the Company has complied with the Structured Digital Database (SDD). We confirm that the Company is SDD compliant and the company will ensure the timely updating of the SDD.

Furthermore, the Board of Directors of the Company confirmed that the Company was acquired by new Management and the Open offer for acquisition is completed. The Board of Directors will ensure to comply the regulations 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) in the ensuing quarter i.e. October 2023 to December 2023. The Company already purchased and installed the SDD software provided by Purva Sharegistry (India) Pvt. Ltd successfully.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:50 a.m.

Kindly take note of the same.

Thanking you,

For, AYOKI MERCHANTILE LIMITED

**GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475**