

# 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,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: 06<sup>th</sup> February, 2025

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

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> Day of February, 2025 inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.
2. To review and approve further action plan for MARKI MANGLI IV COAL MINE
3. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 27<sup>th</sup> December, 2024, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 (i.e. till 16<sup>th</sup> February, 2025) for all the Designated Persons, Connected Persons and their relatives 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**  
Managing Director  
(DIN-02628216)