

# ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,  
Kolkata – 700 027.

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Date: 24.05.2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : 538563**

Dear Sir/ Madam,

**Sub: Notice of postponement of Board Meeting scheduled on 27<sup>th</sup> May, 2024**

With reference to our earlier letter dated May 15, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, May 27, 2024, inter-alia, for the following purposes:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2024;

We hereby inform you that meeting of the Board of Directors of the Company has been postponed and the same is **rescheduled** to be held on **Thursday, May 30, 2024**.

The trading window would continue to remain closed till forty-eight hours from the approval of audited financial results for quarter and year ended 31.03.2024.

This may please be informed to the members of your Stock Exchange and all the concerned.

Please note that this information would be available at the website of the Company at [www.adarshmercantile.in](http://www.adarshmercantile.in).

Thanking You,

Yours faithfully,

**For Adarsh Mercantile Limited.**

**Radhika Mayaramka**  
**Company Secretary & Compliance Officer**