



# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,  
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998  
www.triomercantile.com • CIN : L51909MH2002PLC136975

6<sup>th</sup> September, 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai - 400 001

Dear Sir(s),

**Sub: Newspaper advertisement — Notice of the 22<sup>nd</sup> Annual General Meeting and E-Voting Information**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 6<sup>th</sup> September, 2024 regarding notice to shareholders for 22<sup>nd</sup> Annual General Meeting and E-voting Information of the Company.

This is for your information and records.

The Copies of newspaper advertisement are enclosed herewith for your records.

Thanking You.

Yours faithfully,

**For Trio Mercantile & Trading Limited**

**Deepak Mehta**  
**Managing Director**  
**(DIN:00046696)**

Encl.: A/a







