

SOBHAYGYA 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

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To, **Date:**05thSeptember,2022
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject:-Intimation of Book Closure Datesof 38th Annual General Meeting of the members of Sobhagya Mercantile Limited of the Financial Year 2021-22

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

This is to inform that the 38th Annual General Meeting of the members of the Company will be held on Friday, 30thday of September, 2022 at 04:00 p.m., through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") facility.

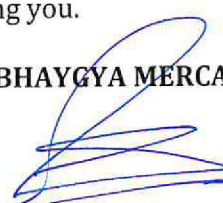
In terms of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 24thSeptember, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the said AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 38th Annual General Meeting of the Company ("Remote e-voting"). The e-voting will start on Tuesday, 27thSeptember, 2022 at 10.00 a. m., and ends on Thursday, 29thSeptember, 2022 at 5.00 p.m. The instruction for e-voting is sent along with the Notice of the 38th Annual General Meeting of F.Y. 2021-22. The Company is also offering the facility to members to cast their vote electronically duringthe Annual General Meeting.

This is for your information and records.

Thanking you.

FORSOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

