

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad - 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 6th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 6th September, 2023
Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 6th September, 2023 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 3:30 P.M., has:

1. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
2. Decided to hold the 41st Annual General Meeting of the Company on Friday, 29th September, 2023 at 2:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324