

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

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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 22nd May, 2023

Dear Sir / Madam,

Subject: - Intimation of (1/2023-24) Meeting of Board of Directors' to be held on Tuesday, 30th Day of May, 2023 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhaygya Mercantile Limited will be held on Tuesday, 30th Day of May, 2023 at the Corporate Office situated at 526,1st floor, Bhangdiya House, near Get-well Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 04:00 p.m. to consider and approve the following business:

1. IND-AS compliant Standalone Audited Financial Results along with Declaration and Auditors Report for the quarter and financial year ended on 31st March, 2023 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. IND-AS compliant Standalone statement of Assets and Liabilities for the financial year ended on 31st March, 2023.
3. Appointment of Parag Dasarwar, Practicing Company Secretary, Nagpur, as Secretarial Auditor of the Company for Financial Year 2023-2024.
4. Appointment of M/s Ashish Mittal & Associates, Chartered Accountants, Nagpur as Internal Auditor of the Company for Financial Year 2023-2024.
5. Any other business with the permission of Chairperson.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,
FOR SOBHAYGYA MERCANTILE LIMITED

SHRIKANT MITESH
BHANGDIYA

**SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)**

