

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: F-806, Titanium City Center, Near Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad - 380 015

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

Date: 13th February, 2025

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. Thursday, 13th February, 2025

Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to Regulation 30 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. 13th February, 2025 at the Registered Office of the Company situated at F-806, Titanium City Center, Near Sachin Tower, Anandnagar Road, Satellite, Ahmedabad - 380 015 which commenced at 04:00 P.M. and concluded at 04:30 P.M., has considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Month ended on 31st December, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324