

# SOBHAGYA 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,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: 05<sup>th</sup> September, 2024

**Subject: - Intimation of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

This is to inform you that the 40<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, the 30<sup>th</sup> Day of September, 2024 at 04:00 P.M, through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM") facility.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"); the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the said AGM and cut-off date will be Monday, 23<sup>rd</sup> September, 2024 for e-voting purpose.

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 40<sup>th</sup> Annual General Meeting of the Company. The remote e-voting will commence on Friday, 27<sup>th</sup> September, 2024 at 10.00 a.m. (IST) and end on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. (IST). The instruction for e-voting is sent along with the Notice of the 40<sup>th</sup> Annual General Meeting of F. Y. 2023-24. The Company is also offering the facility to members to cast their vote electronically during the Annual General Meeting.

This is for your information and records.

Thanking you.

Yours Faithfully

**For SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

**Shrikant Mitesh Bhangdiya**  
**Managing Director**  
**(DIN-02628216)**

