

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

Date: 31.12.2024

**The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code : 538563

Dear Sir/ Madam,

Sub: Quarterly Standalone & Consolidated Un-Audited Financial Results – Board Meeting

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th January, 2025 at the Registered Office of the Company at 8A & 8B Satyam Towers, 3, Alipore Road, Kolkata-700 027 to consider & approve the Standalone & Consolidated Un-Audited Financial Results for the quarter ended on 31st December, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 21st December, 2024 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st January, 2025 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended 31st December, 2024.

Please note that this information would be available at the website of the Company at www.adarshmercantile.in

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited.

**Radhika Mayaramka
Company Secretary & Compliance Officer**