

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: 05th July, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Sub.: Clarification on Annual General Meeting.
Ref. : Security ID: CHANDRIMA / Code : 540829

Dear Sir / Madam,

This is to inform you that in the Outcome of the Board Meeting submitted to BSE dated 27th June, 2024 it was erroneously mentioned that the Annual General Meeting will be held on Registered Office, but the AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM). However in the Notice of Annual General Meeting submitted to the Exchange and send to the shareholders it was already mentioned that the AGM will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM).

So, kindly note that **the Annual General Meeting of the Company will be held on Friday, 26th July, 2024 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).**

Thanking You

For, Chandrima Mercantiles Limited

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Pranav Trivedi
Managing Director
DIN: 09218324