

Date: 02nd September, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub: Information regarding Annual Book Closure

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and "MCA" has vide its General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and other circulars and notifications as issued by MCA & SEBI timely that the register of members of Company will remain closed from **Tuesday, 24th September 2024 to Monday, 30th September 2024** (both days inclusive) for the purpose of **39th Annual General meeting** of the company scheduled to be held on **Monday, 30th September, 2024 at 11.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **23rd September, 2024 (Cut-off date)**. They may cast their vote electronically through e- voting services provided by NSDL. The remote e- voting period commences from **27th September, 2024 (9:00 am) till 29th September, 2024 (5:00 pm)** in terms of Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED

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Akshay Khare
Company Secretary
Place : New Delhi

