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

Contact Details: - Phone - 022-22882125 **email -** sobhagyamercantile9@gmail.com

Website: www.sobhagyaltd.com

To, Date: 27th December, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub.: Intimation of closure of trading window

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Securities of the Company shall remain closed from Wednesday, 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31st December, 2024 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ending 31st December, 2024 will be informed in due course.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

Shrikant Bhangdiya Managing Director (DIN-02628216)