

# 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

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Date: 01<sup>st</sup> April, 2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

This is to inform you that the shareholders of the Company have approved increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company by way of Ordinary Resolution and Alteration of Articles of Association of the Company by way of Special Resolution through Postal Ballot only by way of remote e-voting process on 29<sup>th</sup> March, 2024.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

**1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company:**

The brief details of the alteration made in the existing Clause V of the Memorandum of Association of the Company by substituting first three lines by following lines is as follows:

**“V. The Authorized Share Capital of the Company is Rs. 200,000,000/- (Rupees Twenty Crores only) divided into 20,000,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each.”**

**2. Alteration of Articles of Association of the Company.**

The brief details of the alteration made in the existing Article 3 of the Articles of Association of the Company is as follows:

**“The Authorized Share Capital of the Company shall be as per Clause V of the Memorandum of Association of the Company.”**

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This is for your information and record.

Thanking you

Yours faithfully,

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

Digital Signature of SHRIKANT MITESH BHANGDIYA  
DIN-02628216  
Date: 2023/04/11 10:53:45  
SHRIKANT MITESH BHANGDIYA  
HOUSE, ANANDCHANDRA, ANANDI, MARG, L.A.,  
MUMBAI  
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**SHRIKANT BHANGDIYA**  
**MANAGING DIRECTOR**  
**(DIN-02628216)**

