

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,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 03rd January, 2025

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Mining Plan

Ref.: Intimation letter regarding allocation of Coal Mine/Block dated October 17, 2022

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 03rd January, 2025 has inter-alia, approved the submission of Mining Plan for Marki Mangli IV Coal Mine, Maharashtra.

Mr. Shrikant Mitesh Bhangdiya, (DIN:02628216) Managing Director of the Company is authorized to sign and submit the said mining plan and mine closure plan for the Marki Mangli IV Coal Mine Block and modifications (if any) to the said plan, as may be advised by the Ministry of Coal, Govt. of India, New Delhi and is also authorized to sign and submit the application(s), affidavit(s) and any other document(s) for and on behalf of the company, to the Ministry of Coal, GOI and to receive documents from the concerned authorities in connection with the said mining plan.

The Meeting of the Board of directors commenced at 04:00 p.m. and concluded at 04:45 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)