

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Contact Details: - Phone - 022-45694785 email - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Date: 15th December, 2025

Subject: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19th Day of December, 2025** inter alia:

1. To consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche on a preferential basis, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) ("ICDR Regulations") read with the applicable provisions of the Companies Act, 2013 read with the rules notified thereunder, each as amended and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary statutory and regulatory approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.
2. Any other business with the permission of Chairperson.

Further, 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 the securities of the Company will be closed for Directors, KMPS, Promoters and Promoters Group, Connected Persons, Designated Persons and their immediate relatives covered under the Code from 15th December, 2025 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, Directors, KMPS, Promoters and Promoters Group, Connected Persons, Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)