

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

Date: 14th August, 2026

Subject: - Intimation of the 42nd Annual General Meeting of the Company.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

This is to inform you that the 42nd Annual General Meeting of the members of the Company will be held on Tuesday, the 29th Day of September, 2026 at 11:30 a.m., through Video Conferencing ('VC')/ Other Audio-visual Means ('OAVM') facility in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'); the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the said AGM.

The Cut-off date for the purpose of e-voting in the Annual General Meeting of the Company will be Tuesday, 22nd September, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully
For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)