

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

Date: 02nd September, 2026

Subject: - Intimation of Appointment of Cost Auditor pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

Pursuant to the Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 02nd September, 2026, pursuant to the recommendation of the Audit Committee, has inter-alia, approved:

1. Appointment of M/s L M A & Associates, Cost Accountants, Bhandara (Firm Registration No. 04014), as the Cost Auditor of the Company for the financial year 2026-27.
2. The revised notice of the 42nd Annual General Meeting of the Company to be held on Tuesday, the 29th Day of September, 2026.

The details as required under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure A**.

The Board Meeting commenced today at 03:00 P.M. and concluded at 05:10 P.M.

This is for the information and records.

Thanking you.

Yours Faithfully
For SOBHAGYA MERCANTILE LIMITED

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)

Annexure A

Appointment of M/s L M A & Associates, Cost Accountants, Bhandara (Firm Registration No. 04014), as the Cost Auditor of the Company for the financial year 2026-27.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s L M A & Associates, Cost Accountants, Bhandara (Firm Registration No. 04014), as the Cost Auditor of the Company
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	02.09.2026, For F.Y. 2026-27
3.	Brief profile (In case of appointment)	LMA & Associates is a professional Cost Accounting firm led by CMA Lokesh Akare, providing specialized professional services in the areas of Cost Audit, Cost Accounting, Cost Management and GST-related services. With 6 years of professional experience, the firm is committed to providing accurate, practical and timely solutions to businesses and organizations. The firm objective is to assist clients in effective cost management, regulatory compliance and informed business decision-making.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable