

Date: 05.02.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Subject: Advance intimation of Board Meeting for considering the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of board of directors of the company is scheduled to be held on **Friday, February 13, 2026, at 05.00 pm** at the registered office of the company to consider and approve, *inter alia*, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025, as required under Regulation 33(3) of the Listing Regulations and consider other businesses.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Sonal Mercantile Limited

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KHARE

Digitally signed by AKSHAY KHARE
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Akshay Khare
Company Secretary
Place : New Delhi