

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,

Date: 09th January, 2026

BSE Limited

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

Subject: - Intimation of Cut-off date for e-voting purpose and Book Closure Date.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir / Madam,

This is to inform you that the Extra-Ordinary General Meeting of the members of the Company will be held on **Monday, the 02nd Day of February, 2026 at 04:00 p.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.

The Cut-off date for the purpose of e-voting in the Extra-Ordinary General Meeting of the Company will be **Tuesday, 27th January, 2026** and the remote e-voting will commence from **Thursday, 29th January, 2026 at 09:00 a.m. (IST)** and end on **Sunday, 01st February, 2026 at 5:00 p.m. (IST)** to enable shareholders to cast their vote on the proposed resolutions electronically.

In terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 27th January, 2026 to Monday, 02nd February, 2026 (both days inclusive)**. for the purpose of the said EGM.

This is for your information and records.

Thanking you.

Yours Faithfully
For Sobhagya Mercantile Limited

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)