

# SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office – U.N.- 1916, 19<sup>th</sup> 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, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

Date: 10<sup>th</sup> January, 2026

**Subject: - Submission of Newspaper Advertisement towards Notice convening Extra-Ordinary General Meeting (“EGM”)) of the Company.**

**Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the Extra-Ordinary General Meeting of the Company to be held on Monday, 02<sup>nd</sup> February, 2026 at 04.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and details relating to e-voting facility, published in the Business Standard (English-Mumbai Edition) and Mumbai Lakshadeep (Marathi-Mumbai Edition ) on 10<sup>th</sup> January, 2026.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours Faithfully  
**For Sobhagya Mercantile Limited**

**Shrikant Mitesh Bhangdiya**  
**Managing Director**  
**(DIN-02628216)**

**Encl.: As above**







