

Date: 23.12.2025

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

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Intimation regarding closure of trading window for Promoters, Designated Persons and their immediate relatives under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended time to time and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Promoters, Designated Persons and their immediate relatives shall remain closed from Thursday, January 01, 2026 till 48 hours after the conclusion of Board meeting to be held inter alia to consider and approve the unaudited Financial results of the Company for the quarter ended December 31, 2025.

The details of the date of Board Meeting shall be intimated in due course.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Sonal Mercantile Limited

AKSH
AY
KHARE

Akshay Khare
Company Secretary
Place : New Delhi

