

Date: 24.06.2025

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 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procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Promoters & Designated Persons shall remain closed from Tuesday, July 01, 2025 till 48 hours after the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 June 30, 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

