

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: F-806, Titanium City Center, Anandnagar Road, Satellite,

Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 25th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Friday, 29th August, 2025

Ref: Security Id: CHANDRIMA/ Code: 540829

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th August, 2025 at 03:00 P.M. at the registered office of the Company situated at F-806, Titanium City Center, Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015 to discuss and consider, inter-alia;

1. Proposal of Issue of Bonus Equity Shares to the existing equity Shareholders of the Company.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

Dinesh Hareshbhai Gohel
Managing Director
DIN: 11061856