

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: 26th July, 2025

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

Dear Sir / Ma'am,

**Sub: Outcome of Extra Ordinary General Meeting held today i.e. 26th July, 2025 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 26th July, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:10 P.M. and concluded on 03:16 P.M. have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

Dinesh Hareshbhai Gohel
Managing Director
DIN:11061856

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

Dear Sir / Ma'am,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting
held today i.e. 26th July, 2025**

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Saturday, 26th July, 2025 at 03:10 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Pranav Trivedi, Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolution, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Dinesh Hareshbhai Gohel (DIN: 11061856) as a Managing Director of the Company	Ordinary Resolution
2.	Change in Designation of Mr. Pranav Kamleshkumar Trivedi (DIN: 09218324) From Executive Director to Non-executive and Non-Independent Director & Chairman of the Company	Ordinary Resolution
3.	Adoption of new set of Memorandum of Association ("MOA") of the Company	Special Resolution
4.	Approval of Sub-division of Equity shares of the Company	Ordinary Resolution
5.	Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

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The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:16 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

**Dinesh Hareshbhai Gohel
Managing Director
DIN:11061856**