

Date: 20.05.2024

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

BSE Scrip Code – 538943

Dear Sir / Madam,

**Subject: Advance intimation of Board Meeting for considering the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and for the year ended March 31, 2024**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of board of directors of the company is scheduled to be held on **Thursday, May 30, 2024, at 05.00 pm** at the registered office of the company to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and for the year ended March 31, 2024, as required under Regulation 33(3) of the Listing Regulations and consider other businesses.

Kindly take the same on your records.

Thanking you,

For and on behalf of  
Sonal Mercantile Limited



Akshay Khare  
Company Secretary  
Place : New Delhi