

Date: 7th April, 2026

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

BSE Scrip Code: 538943

Subject - : Outcome of Board Meeting held on 7th April, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that at the meeting of the board of directors held **today i.e. 7th April, 2026** at the registered office of the company, the following businesses were conducted and approved:

1. Appointment of Mrs. Nishu, as Internal Auditor of the Company under Section 138 of the Companies Act, 2013 for the financial Year 2026 - 2027.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

2. The Board transacted other routine business items with the permission of the Chair.

The aforesaid information is being made available on the Company's website at www.sonalmercantile.in

The meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Sonal Mercantile Limited

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KHARE

Digitally signed by AKSHAY KHARE
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Akshay Khare
Company Secretary
Place: New Delhi



Annexure A

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.N.	Particulars	Disclosures
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal,~~ death or otherwise	Appointment
2	Date & term of appointment	The date of appointment is 07.04.2026 Term of appointment is 1 year. (FY 2026-2027)
3	Brief profile (in case of appointment)	Mrs. Nishu has completed her Bachelor's degree and possesses extensive knowledge in the fields of finance, accounting, and related to human resources.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable