

# SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

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Date: 02<sup>nd</sup> September 2025

To,  
The Chief General Manager Listing Operation,  
BSE Limited, P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30th June, 2025.

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of Sanmitra Commercial Limited will be held on 05<sup>th</sup> September 2025 at the registered office of the Company.

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025.

2. Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter ended 30th June, 2025 the trading window for dealing in the securities of the Company has been closed by the Company from Tuesday, 1st July, 2025 until 48 hours after declaration of financial results for the quarter ended 30th June, 2025 for all its designated person(s) and their immediate relatives.

Kindly arrange to take the same on your records.

**FOR, SANMITRA COMMERCIAL LIMITED**

**PRAKASH BHOORCHAND SHAH**  
**DIN: 01136800**  
**DIRECTOR**