

# 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: 06<sup>th</sup> November 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 14<sup>th</sup> November 2025, at the Registered Office of the Company inter alia to consider and approve the following: -

1. Unaudited financial result for the second quarter and half year ended on September 30, 2025 along with the Auditor's Limited Review Report.; &
2. Any other business with the permission of Chairman.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 01st October 2025 and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive. The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

Kindly arrange to take the same on your records.

For Sanmitra Commercial Limited



Prakash Shah  
DIN 01136800  
Director