

# SANMITRA COMMERCIAL LIMITED

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052  
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Date: 05<sup>th</sup> February 2026

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 about the Board Meeting to be held on 14<sup>th</sup> February 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 14<sup>th</sup> February 2026, inter alia, to consider and take on record the unaudited Standalone and consolidated Financial Results of the Company for the quarter ended 31 December 2025 and to transact any other business as may be specified in the agenda.

Further, as informed earlier vide our letter dated 24<sup>th</sup> December 2025, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

Kindly arrange to take the same on your records.

For Sanmitra Commercial Limited



Mr. Jenil Hitesh Chheda  
DIN: 11249310  
Executive Director