

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 14th August 2025

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – PIN: 400 001.

Ref: Scrip Code: 512062

Subject: Intimation of Postponement of Board Meeting

Dear Sir/Madam,

In continuation of our intimation letter dated August 07, 2025 this is to inform you that the Meeting of Board of Directors, which was originally scheduled to be held on 14th August, 2025, has been postponed due to unavoidable circumstances.

The revised date of the meeting will be communicated in due course through a fresh intimation.

We regret any inconvenience caused and request you to take note of the same.

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..

Thanking you.

Yours Truly,

For Sanmitra Commercial Limited


Prakash Bhoorchand Shah
Director
DIN: 01136800

