

SANMITRA COMMERCIAL LIMITED

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

Date: 7th August, 2025

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

Ref: Scrip Code: 512062

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.

Respected Sir/ Madam,

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 14th August, 2025 at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 to transact the following :

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 acknowledge the receipt of the same.

For Sanmitra Commercial Limited

Prakash Bhoorchand Shah
Director
DIN: 01136800