SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963
Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 25th August 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: Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday 29th August 2025 inter alia, to consider and transact the following business;

1. Consider and approve the Notice convening the 41st Annual General Meeting (AGM) of the Company and matters related thereto.

2. Fix the date, time, and mode (Physical/VC/OAVM) of the AGM.

3. Approve the Book Closure / Record Date(s) for the purpose of AGM and dividend, if declared.

4. Approve appointment/re-appointment of Directors / Statutory Auditors / other matters if any requiring shareholders' approval at the AGM.

5. To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares, warrants convertible into equity shares, or other securities, by way of preferential issue, private placement or any other permissible mode(s), in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required: &

6. To transact other incidental and ancillary matters as may be decided by the board.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from ***Monday 25th August 2025*** till the end of 48 hours from the conclusion of the meeting of the Board both days inclusive, for all connected persons / officers / designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly arrange to take the same on your records.

FOR SANMITRA COMMERCIAL LIMITED

Prakash bhoorchand Shah
Digitally signed by Prakash bhoorchand Shah
Date: 2025.08.25 15:40:48 +05'30'

PRAKASH BHOORCHAND SHAH
DIN: 01136800
DIRECTOR