

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 07th January, 26

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: Outcome of Board Meeting held on 07th January, 26.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 07th January, 26, at the Registered Office of the Company, has inter alia considered and approved the following:

1. Change in Name of the Company

The Board has approved the proposal for change in the name of the Company from Sanmitra Commercial Limited to Tandhan Industries Limited or Tandhan Polyventure Limited or such other name as may be made available for adoption by the Central Registration Centre, Ministry of Corporate Affairs, and subject to the approval of the shareholders of the Company and other applicable statutory authorities.

2. Shifting of Registered Office of the Company

The Board has approved the proposal for shifting of the Registered Office of the Company from the State of Maharashtra to the State of West Bengal, subject to necessary approvals, including the approval of shareholders and concerned statutory authorities, as applicable.

3. Extra-Ordinary General Meeting

The Board has further accorded its approval to take necessary steps for convening an Extra-Ordinary General Meeting (EGM) of the shareholders of the Company for seeking their approval for the change in name of the Company and shifting of the Registered Office of the Company.

The Board meeting commenced at 10.30 am and concluded at 11.30 am.

Kindly take the above information on record.

For Sanmitra Commercial Limited



Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director