

T :+91 (44) 40432205 E :admin@mercantileventures.co.in W :www.mercantileventures.co.in

29th December 2023

Department of Corporate Affairs BSE Limited PJ Towers Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Trading Window Closure – reg. Ref: SCRIP: 538942

As per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in the Securities by the Insiders (Internal Procedures and Conduct), the Trading Window will remain closed for trading/dealing in the securities of the Company by the Designated Persons and their immediate relatives from Monday, the 1st January 2024 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ended 31st December 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For Mercantile Ventures Limited

E N Rangaswami (DIN : 06463753) Whole-time Director

