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31<sup>st</sup> January 2024

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Script Code: 538942

Dear Sir,

**Sub: Board Meeting Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February 2024, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December 2023.

Thanking you.

Yours faithfully,  
For **Mercantile Ventures Limited**

E N Rangaswami  
DIN - 06463753  
Whole-time Director

