

30<sup>th</sup> January 2026

BSE Limited  
Corporate Relations Department  
P J 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, 06<sup>th</sup> February 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Kindly take the above on record.

Thanking you.

Yours faithfully,  
For **Mercantile Ventures Limited**

**E N Rangaswami**  
**DIN - 06463753**  
**Whole-time Director**

