

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: nml.mumbai@gmail.com, website: www.nidhi.net.in
CIN: L51909MH1985PLC138577

Notice to the Shareholders

NOTICE is hereby given that the 35th Annual General Meeting (**AGM**) of the members of Nidhi Mercantiles Limited (**"the Company"**) will be held on Thursday, 30th September, 2021 at 03.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the outbreak of COVID-19 pandemic, the 35th Annual General Meeting (**"AGM/the Meeting"**) of the Members of **Nidhi Mercantiles Limited ('the Company')** will be held through Video Conference (**"VC"**)/Other Audio Visual Means (**"OAVM"**) in compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (**"SEBI Circular"**), (collectively referred to as **'Circulars'**) without the physical presence of the Members at a common venue.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2020-21 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories in accordance with the aforesaid circulars. The Notice of the 35th AGM and the Annual Report for FY 2020-2021 will be also available on the website of the company (www.nidhi.net.in) and can also be accessed on the websites of the Stock Exchange i.e. at The Calcutta Stock Exchange Limited (www.cse-india.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM would be provided in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) at www.evotingindia.com to facilitate Remote e-voting and E-voting during the AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at nml.mumbai@gmail.com / info@bigshareonline.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.
2. Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at nml.mumbai@gmail.com / info@bigshareonline.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

FOR NIDHI MERCANTILES LIMITED

SD/-
VISHAKHA PANDYA
COMPANY SECRETARY

Date: August 30, 2021

Place: Mumbai

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400069.
CIN : L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 01st September, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
07, Lyons Range,
Kolkata - 700001

Scrip code: 24132

Dear Sir/Madam,

Sub: Publication of Notice to the shareholders

With reference to the subject, we are enclosing herewith Newspaper Cuttings of Notice to the shareholders published in the following Newspaper:


1. Active Times (i.e. English Newspaper) dated 31st August, 2021
2. Mumbai Lakshadweep (i.e. Marathi Newspaper) dated 31st August, 2021

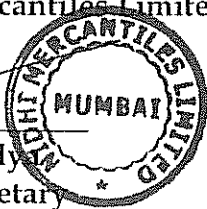
Kindly find the same in order and acknowledge.

Thanking You.

Yours Faithfully

For and on Behalf of Board of Director
For Nidhi Mercantiles Limited


Vishakha Pandey
Company Secretary
ACS-59436



Encl: As above

Cc:- The Bigshare Services Pvt. Ltd.

