

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

Date: 16th August, 2024

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

Scrip code: 24132

Sub: Intimation of Annual General Meeting, Information regarding Book Closure & Outcome of Board Meeting

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the Nidhi Mercantiles Limited has been duly convened on Friday, 16th day of August, 2024 commenced at 03.00 P.M. & concluded at 03:30 P.M at the registered office of the Company. The Board transacted following:

- Considered and Approved the Notice of 38th Annual General Meeting of the Company to be held on **Thursday, 12th September, 2024**, at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from Thursday, 05th September, 2024 to Thursday, 12th September, 2024 (Both day inclusive) and cut-off shall be 04th September, 2024 for the Purpose of AGM.
- Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 09th September, 2024 at 9:00 a.m. (IST) and ends on 11th September, 2024 at 5:00 p.m. (IST).
- Considered and Approve appointment of **M/s. Mukesh Purohit & Company (C.P. No. 25204)**, Practicing Company Secretary, Mumbai as scrutinizer for 38th Annual General meeting to be held at the registered office of the Company.

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

- Considered and Approve appointment of **M/s. Mukesh Purohit & Company (C.P. No. 25204)**, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for the Financial Year 2024-25.
- Considered and Approve appointment of **M/s. ALRS & Co. (Firm Registration No. 157946W)**, Practicing Chartered Accountant, Mumbai as Internal Auditor of the Company for the Financial Year 2024-25.
- Notice of the Annual General Meeting and intimation regarding Annual Book Closure will be published in **Active Times (English) and Mumbai Lakshadweep (Marathi)** newspapers, the copy of which will be sent to you for your reference.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

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

**Neha Jagetia
Company Secretary
ACS- 43586**

Cc: 1. Central Depository Service (India) Ltd
2. Bigshare Services Private Limited.
3. National securities Depository Ltd.

Encl: As Above