NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, 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: 25th May, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 24132

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Notice of the Board Meeting

Dear Sir,

Pursuant to the Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th day of May, 2026**, inter-alia, to consider and approve following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026.

2. Consider 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 2026-27.

3. Any other matter with the permission of board.

It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of CSE regarding Trading Restriction Period, the trading window for dealing in the securities of the company was closed for all the Designated Person and their immediate relatives from Wednesday, 01st April, 2026 and shall remain Closed till 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2026.

The Notice is also available on the website of the Company i.e. www.nidhi.net.in

Thanking You,

Yours Faithfully
For Nidhi Mercantiles Limited

Neha Jagetia
Digitally signed by Neha Jagetia

Neha Jagetia
Company Secretary
M. No.: A43586