

January 07, 2026

To

**The Manager
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Wednesday, 07th January, 2026.

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their board meeting held today i.e., Wednesday, 07th January, 2026, has inter-alia, considered and approved the following items:

1. Approved the Postal Ballot Notice inter-alia for seeking approval of members of the Company for the appointment of M/S Tejas K. Soni, Chartered Accountants (FRN 135093W) as Statutory Auditors of the Company;
2. Appointed Ms. Janki Shah, Proprietor of M/s. SJV & Associates, Company Secretaries (COP No. 10836), as the Scrutinizer for conducting the postal ballot (e-voting) process.

The above information will also be hosted on the website of the Company; www.mercuryevtech.com in due course.

The Board Meeting commenced at 04:00 p.m. and concluded at 05.00 p.m. on the same day.

You are requested to take note of the above.

Thanking You
Yours Faithfully

FOR, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI. THAKKAR

Chairman & Managing Director
(DIN: 01631093)