



MERCURY EV-TECH LIMITED

Date:- 20.11.2025

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531357

Sub: - Outcome and Disclosure of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted inter alia: :-

1. Convene the 39th AGM of the Members of the Company on December 15, 2025 at 12:00 p.m.(IST) at the Registered Office of the Company.
2. The Board has also approved the Notice, Board's Report alongwith Annexures for the purpose of dispatching to shareholders of the Company as on the Cut off date i.e. December 08, 2025.
3. The Register of members and Share Transfer Books of the Company will remain closed from December 09, 2025 to December 15, 2025 (both days inclusive) for the purpose of the above referred 39th Annual General Meeting.

The Board Meeting started at 05:15 p.m. and ended at 06:00 p.m.

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093