

# MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 18/05/2023

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

Dear Sir/Madam,

**Sub: Notice of Second (02/2023-24) Meeting of the Board of Directors.**  
**BSE Code: 531357**

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2023** at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara - 391243, Gujarat to transact the following business;

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and year ended on 31st March, 2023
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Friday, 26<sup>th</sup> May, 2023.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, MERCURY EV-TECH LIMITED**  
**(FORMERLY KNOWN AS MERCURY METALS LIMITED)**

KAVIT  
JAYESHBHAI  
THAKKAR

Digitally signed by KAVIT JAYESHBHAI THAKKAR  
DN: cn=KAVIT JAYESHBHAI THAKKAR, o=MERCURY EV-TECH LIMITED, ou=, email=kavit.jayeshbhai.thakkar@mercurymetals.in, c=IN  
Date: 2023.05.18 12:27:50 +0530

**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 06576294)**

**Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243**

**CIN : L27109GJ1986PLC008770**

**Email – [info@mercurymetals.in](mailto:info@mercurymetals.in) Phone : 0265- 2222 777**