

# MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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Date: 21/08/2023

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

Dear Sir/Madam,

**Sub: Notice of Fifth (05/2023-24) 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 **Monday, 28<sup>th</sup> August, 2023** at the Registered Office of the Company at 367-368, Por GIDC, Village: Por, District: Vadodara, Vadodara-391243, Gujarat to transact the following business;

- 1) To Consider and discuss to issue of securities on the preferential basis to promoter and /or non-promoter group pursuant to SEBI (Issue of Capital & Disclosures Requirements) Regulations, 2018 subject to necessary approvals.
- 2) Any other item with the permission of the Chair and Majority of Directors.


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)**

MIKIL  
NITINBHAI  
GOHIL

 Digitally signed by  
MIKIL NITINBHAI GOHIL  
Date: 2023.08.21  
18:32:10 +05'30'

**Mikil N. Gohil  
Company Secretary & Compliance Officer  
(M. No.: A49993)**

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

**CIN : L27109GJ1986PLC008770**

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