

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 28/08/2023

Sub: Outcome Fifth (05/2023-24) Meeting of Board of Directors
Script Code-531357

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, August 28, 2023** and the said meeting commenced at 6:30 .P.m. and concluded at 8:20 p.m. In that meeting the Board has decided the following matters:

1. Considered and discussed 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. However, the Board of directors didn't finalize the list of prospective allottees therefore decided to call separate board meeting for the preferential issue and proper notice under SEBI (LODR) will be issued accordingly.

Please take the same on your record.

Yours faithfully,

For, Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)

MIKIL
NITINBHAI
GOHIL

Digitally signed by MIKIL
NITINBHAI GOHIL
Date: 2023.08.28
20:36:59 +05'30'

Mikil Gohil
Company Secretary & Compliance Officer
(M.No-49993)

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

CIN : L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777