

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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

Date: 28/10/2023

Dear Sir/Madam,

Sub: Notice of Eighth (08/2023-24) Meeting of the Board of Directors.

BSE Code: 531357

Pursuant to Regulation 29 (1) (a) 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, November 6, 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 Un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company for the **Second Quarter and half year ended September 30, 2023**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, We have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders) is already closed from October 1, 2023 and shall open after 48 hours of announcement of un-audited financial Results of the Company for the quarter and half year ended September 30, 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
Date: 2023.10.28
14:06:32 +05'30'

KAVIT JAYESHBHAI THAKKAR
Director & CEO
(DIN: 06576294)

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

CIN : L27109GJ1986PLC008770

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