

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: December 11, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Dear Sir/Mam,

Sub: Notice of 10th (10/2023-24) Meeting of the Board of Directors

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Friday, December 15, 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 evaluate acquisition of business and / or equity stake in other Company.
2. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares through preferential issue, as may be considered appropriate subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.
3. Any other item with the permission of the Chairperson and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **MERCURY EV-TECH LIMITED**
(Formerly Known as MERCURY METALS LIMITED)

KAVIT JAYESHBHAI THAKKAR
THAKKAR
Digitally signed by KAVIT JAYESHBHAI THAKKAR
Date: 2023.12.11
17:27:34 +05'30'

KAVIT JAYESHBHAI THAKKAR
DIRECTOR & CEO
(DIN: 06576294)

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

CIN : L27109GJ1986PLC008770

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