



MERCURY EV TECH
(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: 27/12/2023

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

Dear Sir/Mam,

Sub: Notice Twelfth (12/2023-24) Meeting of the Board of Directors.
BSE Code: 531357

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, January 1, 2024** at the Registered Office of the Company at situated at 367-368, Por GIDC, Ramangamdi, Por, Dist - Vadodara, Vadodara-391243, Gujarat to transact the following business;

1. 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, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals as applicable.
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
(Formally Known as Mercury Metals Limited)

KAVIT JAYESHBHAI THAKKAR
Digitally signed by KAVIT JAYESHBHAI THAKKAR
Date: 2023.12.27 18:26:23 +05'30'

Kavit Jayeshbhai Thakkar
Director & CEO
(DIN: 06576294)