



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: 12/02/2024

To,

BSE LIMITED

P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Thirteenth (13/2023-24) Meeting of the Board of Directors.
BSE Code: 531357**

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Monday, 12th November, 2024, which commenced at 5:45 p.m. and concluded at 6:45 p.m. at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat.

In that meeting the Board has decided the following matters:

1. Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023 along with limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. Taken note of payment of SOP fine levied by BSE limited for non compliance of Regulation 33 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 for the quarter ended on 30th September, 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
Director & CEO
(DIN: 06576294)



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www.mercuryevtech.com
www.mercurymetals.in