



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date:- 24.05.2024

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

Scrip Code-531357

Subject-Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on May 30, 2024 inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

Further as per the company Code of the Conduct for Prohibition of Insider Trading, the trading Window Closure period will end 48 hours after results are made public on May 30, 2024.

Kindly take the same on your records and oblige

Yours Faithfully

For, MERCURY EV-TECH LIMITED
(Formerly known as MERCURY METALS LIMITED)

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by KAVIT
JAYESHBHAI THAKKAR
Date: 2024.05.24
14:04:53 +05'30'

KAVIT J. THAKKAR
DIRECTOR & CEO
DIN: 06576294