



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date- August 10, 2024**

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

**BSE Scrip Code: 531357**

**Subject-**Intimation for Postponement and rescheduling the date of the Board Meeting

Dear Sir,

In Continuation to our letter dated August 02,2024 regarding the intimation of the date of Board Meeting of the Company, which was scheduled to be held on 12<sup>th</sup> August 2024, to consider and approve Unaudited Financial Result (Standalone & Consolidated) for the Quarter ended June 30,2024, we hereby inform you that meeting is being postponed and rescheduled on August 13, 2024 due to unavoidable circumstances/exigencies,.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed till 48 hours after the conclusion of the meeting of the Board for all designated persons.

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: 2024.08.10 14:04:27  
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**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**