



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date:- 09.11.2024**

**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 November 14, 2024 inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended on September 30, 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 November 14, 2024.

Kindly take the same on your records and oblige

Yours Faithfully

**For, MERCURY EV-TECH LIMITED**

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Jayesh Raichandbhai Thakkar

Managing Director

DIN: 01631093