



MERCURY METALS LIMITED

Date: 25/04/2023

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

Dear Sir/Madam,

**Sub: Notice of First (01/2023-24) Meeting of the Board of Directors.
BSE Code: 531357**

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 3, 2023** at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara - 391243, Gujarat to transact the following business;

1. To consider and approve the draft Scheme of arrangement in nature of amalgamation of EV NEST PRIVATE LIMITED (Wholly-owned Subsidiary), Transferor Company with MERCURY EV-TECH LIMITED (formerly known as MERCURY METALS LIMITED), Transferee Company, subject to necessary approvals.
2. To consider and appoint M/s. Vishwas Sharma & Associates as Secretarial Auditor of the Company for the FY 2023-24 and 2024-25.
3. To consider and approve the appointment of M/s. Seetal Samriya & Associates as Internal Auditor of the Company.
4. 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
(FORMERLY KNOWN AS MERCURY METALS LIMITED)

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)

 #367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
Dist:Vadodara-391210. Gujarat, India.
 info@mercurymetals.in
 +91 90812 34614
CIN L27109GJ1986PLC008770

www.mercurymetals.in

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