

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 03/08/2023

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

Dear Sir/Madam,

**Sub: Notice of Fourth (04/2023-24) 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 **Friday, August 11, 2023** at the Registered Office of the Company at 367-368, Por GIDC, Village: Por, District: Vadodara, Vadodara-391243, Gujarat to transact the following business;

1. To consider and approve Un-Audited Financial Results(Standaloneand consolidated basis) of the Company for the **First Quarter ended June 30, 2023**along with the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulation.
2. Any other item with the permission of the Chair and Majority of Directors.

We have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders) is already closed from July 1, 2023 and shall open after 48 hours of announcement of un-audited financial Results of the Company are declared and made public on Friday, 11th August, 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

Digitally signed by
KAVIT JAYESHBHAI
THAKKAR
Date: 2023.08.03
11:20:13 +05'30'

**Kavit Jayeshbhai Thakkar
Managing Director
(DIN: 06576294)**

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN :L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777