

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: May 03, 2023

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

Dear Sir,

Sub: Outcome of First (01/2023-24) Board Meeting.
BSE Code: 531357

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, May03, 2023 at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat, which commenced at 03:45 PM and concluded at 4:30 PM has, inter-alia, decided the following businesses;

1. Considered and approved draft scheme of arrangement in nature of amalgamation of EV NEST PRIVATE LIMITED, Transferor Company with MERCURY EV- TECH LIMITED (formerly known as MERCURY METALS LIMITED), Transferee Company, and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, subject to the requisite approvals and sanction of the jurisdictional bench of National Company Law Tribunal ("NCLT") and approval of the shareholders and the creditors of the Company, Central Government, or such other competent authority as may be directed by the NCLT.
2. Considered and appointed M/s. Vishwas Sharma & Associates as Secretarial Auditor of the Company for the FY 2023-24 and 2024-25.
3. Considered and appointed M/s. Seetal Samriya & Associates as Internal Auditor of the Company.

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)

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

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