



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date:- November 07, 2024**

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

**BSE Scrip Code: 531357**

**Subject -Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Respected Sir, Ma'am,

This is to inform you that pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the details of Book Closure are as follows:

Symbol	Type of Security & Paid -up Value	Book Closure		Purpose
		From	To	
MERCURYEV	Equity Shares of Rs-1/- each	November 24, 2024	November 30, 2024	38 <sup>th</sup> Annual General Meeting scheduled on November 30, 2024.

We would further like to inform you that the company has fixed November 23, 2024 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the Annual General Meeting

Kindly take the same on the Record.

Thanking You,

Yours faithfully,

**For,**  
**MERCURY EV-TECH LIMITED**  
**(Formerly known as MERCURY METALS LIMITED)**

**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**