



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001.

Date: 28.09.2023

Sub: Intimation for closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Code: 531357

Dear Sir,

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window (for sale/purchase and dealing in the Company's Equity Shares) will remain closed from Sunday, 1st October, 2023 and till the conclusion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2023, for all designated persons and their immediate relatives, as defined under the Company's Code of Conduct to Regulate, Monitor and Report of Trading for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

The Date of Board Meeting for approval of Unaudited financial results for the second quarter and half year ended on 30th September, 2023 shall be intimated in due course.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For, Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)**

**Kavit J. Thakkar
Managing Director
(DIN: 06576294)**

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www.mercuryevtech.com
www.mercurymetals.in