



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: September 14, 2023

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Subject:** Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 ('the Act,') and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**BSE Scrip Code:** 531357

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531357	EQUITY	Sunday, September 24, 2023	Saturday, September 30, 2023	For 37 <sup>th</sup> Annual General Meeting to be held on Saturday, September 30, 2022 at 1.00 p.m. for the Financial Year 2022-23.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,  
Yours faithfully,

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

MIKIL NITINBHAI  
GOHIL

Digitally signed by MIKIL NITINBHAI GOHIL  
DN: cn=MIKIL NITINBHAI GOHIL, o=Mercury Ev-Tech Limited, ou=Mercury Ev-Tech Limited, email=nikil@mercuryevtech.com, c=IN  
Date: 2023.09.14 14:41:18 +0530

Mr. Mikil Gohil  
Company Secretary & Compliance Officer  
M. No. A49993

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www.mercuryevtech.com  
www.mercurymetals.in