



MERCURY LABORATORIES LIMITED

Date: 02/09/2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Respected Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Publication of Notice of Annual General Meeting in News Papers

Please find enclosed newspaper cuttings for publication of Notice of 42nd Annual General Meeting scheduled to be held on **Wednesday, September 27, 2023** through Video Conferencing /Other Audio Visual Means, Record date, Book Closure, Information for E-Voting and other related information in the following newspapers

1. Free Press (Mumbai Edition)-English language
2. Nav shakti (Mumbai Edition)-Marathi Language

You are requested to kindly take note of the above information.

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah
Company Secretary & Compliance Officer

Encl: as above

