



## MERCURY LABORATORIES LIMITED

Date: 24/07/2024

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

Scrip Code: 538964

Dear Sir/Madam,

**Subject: Book Closure – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company shall remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of Final Dividend and 43<sup>rd</sup> AGM of the Company.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
538964	Equity Share	September 21, 2024	September 27, 2024	Not Applicable	For payment of Final Dividend on Equity Shares @ Rs. 3.5 (35.00%) per share and 43 <sup>rd</sup> AGM

The Annual General Meeting of the Company will be held on September 27, 2024.

You are therefore requested to take the above revised information on records.

Thanking You.

Yours faithfully,  
**FOR MERCURY LABORATORIES LIMITED**

**KRISHNA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Factory - 2 :**  
Halol-Vadodara Road, Vill. : Jarod,  
Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
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