

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 21/08/2023

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

Dear Sir/Madam,

**Sub: Notice of Fifth (05/2023-24) Meeting of the Board of Directors.
BSE Code: 531357**

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th August, 2023** at the Registered Office of the Company at 367-368, Por GIDC, Village: Por, District: Vadodara, Vadodara-391243, Gujarat to transact the following business;

- 1) To Consider and discuss to issue of securities on the preferential basis to promoter and /or non-promoter group pursuant to SEBI (Issue of Capital & Disclosures Requirements) Regulations, 2018 subject to necessary approvals.
- 2) Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, MERCURY EV-TECH LIMITED
(Formerly Known as Mercury Metals Limited)**

MIKIL
NITINBHAI
GOHIL

Digitally signed by
MIKIL NITINBHAI GOHIL
Date: 2023.08.21
18:32:10 +05'30'

Mikil N. Gohil
Company Secretary & Compliance Officer
(M. No.: A49993)

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN :L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777