



MERCURY LABORATORIES LIMITED

Date: August 05, 2023

To,
Listing Compliance Department
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – August 05, 2023

We are pleased to inform you that at the meeting of Board of Directors held on August 05, 2023, the Board considered and approved unaudited financial results of the Company along with limited review report issued by Statutory Auditor for the quarter ended on June 30, 2023 as per Regulation 33 of SEBI(LODR) Regulations, 2015.

The Meeting started at 5.30 p.m and concluded at 8.45 p.m

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

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

**RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253**

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