



MERCURY METALS LIMITED

Date: 20/07/2022

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

Dear Sir/Mam,

Sub: Notice of Seventh (07/2022-23) Meeting of the Board of Directors.
BSE Code: 531357

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, July 25, 2022 at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara-390007, Gujarat, inter alia to transact the following matters:-

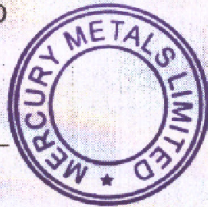
1. To consider and approve the number of shares to be issued on a rights basis, issue price, rights entitlement, exchange ratio for the proposed Right Issue.
2. To consider and approve the Letter of Offer, the Abridged Letter of Offer and other Issue materials.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
4. 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 METALS LIMITED



KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)

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