



MERCURY METALS LIMITED

Date: January 27, 2023

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Fourteenth (14/2022-23) Board Meeting.
BSE Code: 531357

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 27th January, 2023 at the Registered office of the Company at 367-368, GIDC, Por, Village – Por, Taluka – Vadodara, Vadodara – 391243 and the said meeting commenced at 3:00 p.m. and concluded at 4:45 p.m. In that meeting the Board has decided the following matters:

1. Appointed Mr. Vishwaskumar Sharma (ACS: 33017) Proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
2. Considered and approved Postal Ballot Notice to transact special Businesses.

Please take the same on your record.

Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI
THAKKAR

Digitaly signed by KAVIT JAYESHBHAI THAKKAR
DN: cn=KAVIT JAYESHBHAI THAKKAR, o=MERCURY METALS LIMITED, ou=, email=kavit.jayeshbhai@mercurymetals.in, c=IN

KAVIT J. THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)