

Date: December 31, 2022

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

> Sub: Outcome of Thirteenth (13/2022-23) 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 **December**, 31<sup>st</sup> **December**, 2022 at registered office of the Company at 367-368, GIDC, POR, VILLAGE: POR, TALUKA: VADODARA, VADODARA - 391243 and the said meeting commenced at 1:05 p.m. and concluded at 2:30 p.m. In that meeting the Board has decided the following matters:

- 1. Considered and approved change in name of the Company from "MERCURY METALS LIMITED" to "MERCURY EV-TECH LIMITED or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs and subject to necessary approval.
- 2. Considered and approved the related party transaction entered or to be entered with its subsidiary Company viz. Powermetz Energy Private Limited for purchase/sale of goods, services and/or any other business activities upto Rs. 50 Crore per annum subject to necessary approval.

Please take the same on your record.

Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT house of the Control of the Black of

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN: 06576294)

#367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan, Dist:Vadodara-391210. Gujarat, India.

info@mercurymetals.in

+91 90812 34614

CIN L27109GJ1986PLC008770

WWW.mercurymetals.in