

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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

Date: 09/11/2023

Dear Sir/Madam,

Sub: Outcome of Ninth (09/2023-24) Meeting of the Board of Directors.

Ref.: Issue of 86,80,000 Equity Shares on Preferential Basis to Promoter and Non-Promoters

BSE Code: 531357

With reference to the captioned subject and in furtherance to issue of Equity shares on preferential basis, the Board of Directors of the Company has, at its meeting held on Thursday, 9th November, 2023, which commenced at 05.30 p.m. and concluded at 06.30 p.m. at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat.

In that meeting the Board has decided the following matters:

1. Considered and approved the allotment of 86,80,000 equity shares having face value of Re. 1/- (Rupee One only) each at Rs. 33/- (Rupees Thirty Three only) including premium of Rs. 32/- per share on Preferential basis to promoter group and non-promoter group in terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

The details as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

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)

KAVIT JAYESHBHAI THAKKAR
Director & CEO
(DIN: 06576294)

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

CIN :L27109GJ1986PLC008770

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