



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: 05th September, 2023

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

Sub.: Outcome of Sixth (06/2023-24) Board Meeting
BSE Code: 531357

Dear Sir,

This is to inform you pursuant to the Regulation 30, any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on **Tuesday, September 05, 2023** at the Registered Office of the company situated at 367-368, Por GIDC, Ramangamdi, Por, Dist - Vadodara, Vadodara- 391243, Gujarat which commenced at 02.05 p.m. and concluded at 03.45 p.m. In that meeting the Board has considered and approved following matters:

- 1) Considered and Decided to issue upto 86,80,000 (Eighty Six Lakhs Eighty Thousand) Equity Shares of Re. 1/- each at issue price of Rs. 33/- each including premium of Rs. 32/- each determined under Regulation 166A read with Regulation 164 of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 to the promoter and /or non-promoter group on preferential basis under the terms of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals;
- 2) Considered to convene 37th Annual General Meeting of the company on Saturday, 30 September, 2023 at 01:00 P.M. through Video Conferencing/ Other Audio Visual Means ('VC/OVAM');
- 3) Considered and approved the draft Notice of 37th Annual General Meeting and Directors Report of the Company along with all the Annexure thereof for the year ended on March 31, 2023;
- 4) Considered and approved the date of Book Closure fixed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive).

You are requested to take the same on your record.

Yours faithfully,
For, Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by
KAVIT JAYESHBHAI
THAKKAR
Date: 2023.09.05
15:50:23 +05'30'

Kavit Jayeshbhai Thakkar
Managing Director
(DIN: 06576294)

+912652222777

info@mercuryevtech.com

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

CIN L271096J1986PLC008770

www.mercuryevtech.com
www.mercurymetals.in