



MERCURY LABORATORIES LIMITED

Date: 25/08/2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 538964

Subject: Newspaper Advertisement regarding the 42nd Annual General Meeting of the Company to be held on September 27, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed copies of the advertisement regarding 42nd Annual General Meeting through VC/OAVM in the following Newspapers:

1. The Free Press Journal, Mumbai Edition in English;
2. Navshakti, Mumbai Edition in Marathi.

This is for your information and record.

Thank you.
Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah
Company Secretary & Compliance Officer

Encl: As above

