



MERCURY EV-TECH LTD.
(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: 15/12/2023

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

Sub: Outcome Tenth (10/2023-24) Meeting of Board of Directors

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, December 15th, 2023** and the said meeting commenced at 5.30 p.m. and concluded at 6.50 p.m. In that meeting the Board has decided the following matters:

1. Evaluated the acquisition terms to acquire stake in other Company and decided to authorize Mr, Kavita Thakkar, Director & CEO of the Company to further explore and finalize the terms of acquisition.
2. Decided to call a separate board meeting for fund raising as the acquisition of business and / or equity stake in other Company is under process of evaluation.
3. Took note of resignation of Mr. Mikil N. Gohil (ACS: 49993) as Company Secretary & Compliance Officer from closing business hours December 11, 2023.
4. Considered and approved keeping and maintenance of the books of accounts, minutes books and other statutory records from its registered office to the Corporate office of the Company at 9th Floor, Galav Chambers, Near Sardar Patel Statue, Dairy Den Circle, Sayajigunj, Vadodara – 390020.

Please take the same on your record.

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

Darshankumar J. Shah
Director
(DIN: 08687729)

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www.mercurymetals.in