



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: February 06, 2024

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

Dear Sir/Madam,

**Sub: Notice of Thirteenth (13/2023-24) Meeting of the Board of Directors.
BSE Code: 531357**

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024** at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara - 391243, Gujarat to transact the following business;

1. To consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31st December, 2023
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Monday, February 12, 2024.

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
Digitally signed by KAVIT
JAYESHBHAI THAKKAR
Date: 2024.02.06 12:50:11
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KAVIT JAYESHBHAI THAKKAR
DIRECTOR & CEO
(DIN: 06576294)