MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad,

Daskroi, Gujarat, India, 380 058 Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com Contact No: +91 7204141127

Date: 28/03/2024

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001. Scrip Code: 512415

Dear Sir/Ma'am,

<u>Sub.: Allotment of equity shares of the Company to the eligible equity shareholders on Right basis</u>

Ref. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in relation to the Rights Issue and pursuant to the finalization of the basis of allotment for the Right Issue, approved by designated Stock Exchange i.e. BSE Limited on 28^{th} March 2024, the Board of Directors at its meeting held on today has approved the allotment of 24,75,000 fully paid up Rights Equity Shares of face value of ₹ 10/- each at price of ₹ 40/-per Rights Equity Share (including premium of ₹ 30/-per Rights Equity Share) to the successful applicants.

Accordingly, pursuant to the allotment the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
₹ 24,75,000 divided into 2,47,500 Equity	₹ 2,72,25,000 divided into 27,22,500
Shares of face value of ₹ 10 each.	Equity Shares of face value of ₹ 10 each.

The meeting started at 05:30 PM and concluded at 06:15 PM

Kindly take the same on your record.

Thanking You

For Mercury Trade Links Limited

AASHRAY P LAKHANI Managing Director DIN: 10367223