

Date: 27/12/2023

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam

## Subject: Intimation regarding Closure of Trading Window

We hereby inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from Monday, January 01, 2024.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The Trading window shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Yours faithfully

## FOR MERCURY LABORATORIES LIMITED

## KRISHNA SHAH COMPANY SECRETARY & COMPLIANCE OFFICER

Head Office & Factory - 1 : 2/13-14, Gorwa Industrial Estate, Gorwa, Vadodara - 390 016, Ph. : 0265 2280180. E-mail : mllbrd@mercurylabs.com Factory - 2 : Halol-Vadodara Road, Vill. : Jarod, Vadodara - 391 510. Ph. : 02668 274312. Regd. Office : 1<sup>st</sup> Floor 18,Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002. Ph. : 022 66372841. Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

CIN NO. : L74239MH1982PLC026341

An ISO & WHO - GMP Certified