

June 3, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MERCATOR

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 of Mercator Limited which is currently undergoing Liquidation

As you are aware, Mercator Limited (“the Company”) is under Liquidation vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated February 21, 2023 (“Order”), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors were suspended and such powers were vested in Mr. Girish Siriram Juneja, in the capacity of Liquidator.

As intimated by us on 29 May 2025, Hon’ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 09 May 2025 (copy of order received on 28 May 2025) has replaced Mr. Girish Juneja with Mr. Krishna Chamadia having regn. No. IBBI/IPA-001/IP-P00694/2017-18/11220 as the Liquidator of the Company.

Considering the aforesaid change in circumstances, it is decided to keep the proposed meeting of Directors and Liquidators of the meeting scheduled to be held on June 5, 2025 in abeyance until further instructions.

Request you to kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,
For **Mercator Limited**

Mangesh Mukund Deokar Bhosale
Chief Financial Officer & Compliance Officer

(Mercator Limited is under liquidation vide Hon’ble National Company Law Tribunal (NCLT), Mumbai Bench order dated February 21, 2023, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended. Vide order dated 9-5-2025, such powers are vested in Mr. Mr. Krishna Chamadia, in the capacity of Liquidator.)