



MERCURY EV-TECH LIMITED

Date: - September 04, 2025

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-531357

Subject- Outcome of Board Meeting held on September 04, 2025

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, in its Board Meeting held today, have passed the resolution to make necessary application with Registrar of Companies (ROC), Gujarat to grant extension of time limit by three months to convene 39th Annual General Meeting of the company.

The 39th Annual General Meeting could not be held within the prescribed timeline as the Chairman & Managing Director of the Company, was not available due to his health reasons which made it impracticable to hold the AGM on/before September 30, 2025.

The schedule of 39th AGM of the Company including time, venue and other relevant details including but not limited to e-voting period, date of entitlement to vote, closure of Register of Members and Share Transfer Books etc., as may be applicable shall be intimated in accordance with the applicable laws.

The Board Meeting started at 2:00 pm and concluded at 2:30 pm.

You are requested to take the same on records.

FOR, MERCURY EV-TECH LIMITED

**RIYA VINODBHAI SHARMA
INDEPENDENT DIRECTOR
DIN: 11208483**