

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 624, Solaris Business Hub, Bhuyangdev Cross Road, Naranpura Ahmedabad
380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9898145041

Date: 5th August,2025

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation for Board Meeting of the Company to be held on 13th August,2025
Scrp Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday , 13th August ,2025** inter alia the following:

1. To consider and approve the Unaudited financial result of the Company for the Quarter ended as on 30th June, 2025
2. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223