



MERCURY LABORATORIES LIMITED

Date: November 11, 2022

Dear Sir/Madam,

We are pleased to inform you that at the meeting of Board of Directors held on November 11, 2022 the Board of Directors approved following agenda Item.

1. The unaudited financial results of the Company along with limited review report issued by Statutory Auditor for the quarter and half year ended on September 30, 2022.
2. Creation of new facility for manufacturing of small volume parenteral having capacity of manufacturing of 75 million annually at Unit No 2 at Baroda – Halol Road, Jarodiapura, Jarod with an estimated cost of INR 30 Crores.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

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