



MERCURY LABORATORIES LIMITED

Date: February 13, 2023

Dear Sir/Madam,

We are pleased to inform you that at the meeting of Board of Directors held on February 13, 2023, the Board considered and approved unaudited financial results of the Company along with limited review report issued by Statutory Auditor for the quarter ended on December 31, 2022 as per Regulation 33 of SEBI(LODR) Regulations, 2015.

The Meeting started at 5.45 p.m and concluded at 7.45 p.m

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

Thanking You.

Yours faithfully,

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