

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: 13/08/2025

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

Subject : Outcome of Board Meeting held on 13th August,2025
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., **13th August,2025** have approved the following agenda items:

1. Consideration and adoption of the Unaudited Financial Result along with Limited Review Report for the quarter ended on 30th June, 2025
2. Appointment of **Ms. Kajalben Maheshbhai Parmar** (DIN: 11222423) as an **Additional Non-Executive Independent Director** of the Company w.e.f. 13th August,2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
3. Appointment of **Mr. Dharamsingh Tarasingh Juni** (DIN: 11221057) as **Additional Non-Executive Director** of the Company w.e.f. 13th August,2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Result along with Limited Review Report of the Company for the quarter ended on 30th June, 2025.

The Meeting started at 2:30 PM and concluded at 03:00 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Aashray Lakhani
Managing Director
DIN: 10367223

Annexure- I

Details of Appointment of Ms. Kajalben Maheshbhai Parmar (DIN: 11222423) as an Additional Non-Executive Independent Director of the Company.

Particulars	Details
Name of Director	Ms. Kajalben Maheshbhai Parmar
Designation for which Appointed	Additional Non-Executive Independent Director
Reason for change viz. appointment	Appointment as Additional Non-Executive Independent Director
Date of Appointment	13.08.2025
Brief Profile	Ms. Kajalben Maheshbhai Parmar , is having experience in Agro Industry. Her experience in the company will add values in the business of the Company.
Disclosure of relationship between Directors (In case of appointment as Director)	She is not related to any Director or KMP and Promoters of the Company
Names of listed entities in which the Appointing director holds directorship	Nil

Annexure- II

Details of Appointment of Mr. Dharamsingh Tarasingh Juni (DIN: 11221057) as an Additional Non-Executive Director of the Company.

Particulars	Details
Name of Director	Mr. Dharamsingh Tarasingh Juni
Designation for which Appointed	Additional Non-Executive Director
Reason for change viz. appointment	Appointment as an Additional Non-Executive Director
Date of Appointment	13.08.2025
Brief Profile	Mr. Dharamsingh Tarasingh Juni , is having 10 years' experience in Administration and Management
Disclosure of relationship between Directors (In case of appointment as Director)	He is not related to any Director or KMP and Promoters of the Company
Names of listed entities in which the Appointing director holds directorship	Nil



Independent Auditor's Review Report on Review of Interim Financial Results

The Board of Directors of, Mercury Trade Links Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Ind AS Financial Results of Mercury Trade Links Limited ("the Company") for the Quarter ended June 30, 2025 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Branch Office:

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J Singh & Associates

Chartered Accountants

FRN: 110266W



Amit J Joshi

Partner

M. No. 120022

UDIN: 25120022BBIKAV9191

Date: 13th Aug, 2025

Place: Ahmedabad



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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025

(Rs. in Lacs except EPS)

Particulars	Quarter Ended			For the year ended
	6/30/2025 (Unaudited)	3/31/2025 (Audited)	6/30/2024 (Unaudited)	3/31/2025 (Audited)
I. Revenue from operations	0.00	8583.04	790.12	11276.27
II. Other income	0.00	0.00	13.46	25.63
III. Total Revenue (I + II)	0.00	8583.04	803.58	11301.90
IV. Expenses:				
Cost of materials consumed/ Cost of service availed	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	1619.83	11481.33	693.28	14280.17
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-1619.83	-2842.39	0.00	-3269.20
Employee benefits expense	4.68	3.34	3.19	12.30
Finance Costs	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.00	1.16	0.39	1.55
Other expenses	8.78	5.19	11.13	61.24
Total expenses	13.46	8648.63	707.98	11086.06
V. Profit before exceptional items and tax (III - IV)	-13.46	-65.59	95.60	215.85
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit before exceptional items and tax (V - VI)	-13.46	-65.59	95.60	215.85
VIII. Tax expense:				
(1) Current tax	0.00	-26.43	24.86	50.25
(2) Deferred tax	0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	-13.46	-39.15	70.74	165.61
X. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Details of Equity Share Capital				
Paid-up Equity Share Capital	1361.25	1361.25	272.25	1361.25
Face value of equity share capital	10.00	10.00	10.00	10.00
XIV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period Comprising profit(loss) and other comprehensive Income for the period)	-13.46	-39.15	70.74	165.61
XVI. Earnings per equity share:				
(1) Basic	-0.10	-0.29	2.60	1.22
(2) Diluted	-0.10	-0.29	2.60	1.22

Note:

- The Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th Aug, 2025
- The Limited Review Report of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
- The Company has only One Reportable Segment i.e. Operating Segment.

For and on behalf of Board of Directors

MERCURY TRADE LINKS LIMITED

AASHRAY P LAKHANI

Managing Director

DIN: 10367223



Date : 13/08/2025

Place : Ahmedabad