



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date- July 30, 2024**

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 531357**

**Subject** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Scheme of Merger by Hon'ble NCLT

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Hon'ble National Company Law Tribunal ("NCLT") Bench at Ahmedabad vide its Order dated July 30, 2024 ("Order"), has approved the Scheme of Merger ('Scheme'), involving merger of wholly-owned subsidiary companies namely EV Nest Private Limited ("Transferor Company") with Mercury EV-Tech Limited ("Transferee Company"/ "the Company") pursuant to Section 230-232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

The Appointed Date of the Scheme is April 01, 2023. The Scheme shall come into effect upon completion of legal formalities including filing of certified true copy of the Order with the other regulatory authorities.

This is to further inform that as the Scheme involves merger of wholly-owned subsidiary companies with the Company, and no fresh equity share shall be issued by the Company in terms of the Scheme, there would be no effect on the Issued, Paid-up and Listed Capital of the Company.

Kindly take the same on your records and oblige

Thanking You,

Yours faithfully,

**For,**  
**MERCURY EV-TECH LIMITED**  
**(Formerly known as MERCURY METALS LIMITED)**

**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**

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www.mercuryevtech.com  
www.mercurymetals.in