



MERCURY EV-TECH LIMITED

23rd May, 2026

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2026

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

Dear Sir/Madam,

Apropos of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 inter alia to consider and approve, the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2026.

In continuation of our earlier intimation dated 26th March, 2026 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st April, 2026 and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA NAIK

Company Secretary