

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 624, Solaris Business Hub, Naranpura, Bodakdev, Ahmedabad, Gujarat,
India, 380054

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Contact No: +919898145041

July 28, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 512415

Dear Sir/Madam,

Subject: Intimation of the Board Meeting scheduled to be held on Saturday, August 01, 2026.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, August 01, 2026 to transact, with or without modifications the following businesses:

1. To consider and approve Un-audited Financial Results of the company for the period ended on June 30, 2026.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Mercury Trade Links Limited

Prashantbhai Nareshbhai Nayak
Managing Director
DIN: 11220150