



# MERCURY EV-TECH LIMITED

05<sup>th</sup> August, 2026

To,  
The Manager (Listing)  
BSE Limited  
Floor 25, P J Tower,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 531357**

To, Asst. Vice President,  
National Stock Exchange of India  
Ltd., Exchange Plaza, Plot C/1, G  
Block Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Name: MERCURYEV**

**Sub: Intimation of Board Meeting for Approval of Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2026**

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 Thursday, 13<sup>th</sup> August, 2026 inter alia to consider and approve, the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2026.

In continuation of our earlier intimation dated 25<sup>th</sup> June, 2026 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01<sup>st</sup> July, 2026 and shall remain closed till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

**For MERCURY EV-TECH LIMITED**

**KRISHNA NAIK**

Company Secretary