

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 624, Solaris Business Hub, Bhuyangdev Cross Road, Naranpura Ahmedabad
380054

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Contact No: +91 7984819254

May 25,2026

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

**Subject : Intimation for Board Meeting of the Company to be held on
Thursday, May 28,2026.**

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, May 28, 2026**, inter alia the following:

1. To consider and approve the audited financial results of the Company for the period ended as on March 31, 2026
2. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, MERCURY TRADE LINKS LIMITED

PRASHANTBHAI NARESHBHAI NAYAK

Director

DIN: 11220150