



MERCURY EV-TECH LIMITED

September 06, 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: Outcome of Board Meeting held on Sunday, September 06, 2026.

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company due to unavoidable circumstances has decided to revise and update the dates of 40th AGM, Record Date and Book Closure Date at their board meeting held today i.e., Sunday, September 06, 2026, has decided to revise and update the dates of 40th AGM, Record Date and Book Closure Date as under:

- To call and convene the 40th Annual General Meeting (AGM) of the Company on Wednesday, 30th September, 2026 at 12:30 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- Revised the Book Closure from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 for 40th Annual General Meeting

Kindly consider Record date for the purpose of Notice and e-voting for 40th Annual General Meeting of the company as detailed below:

Name of the company: MERCURY EV-TECH LIMITED

Security Code	Scrip Name	Type of Security	Record Date	Purpose
531357	MERCURYEV	Equity	04/09/2026	For receiving Notice of 40 th Annual General Meeting
531357	MERCURYEV	Equity	25/09/2026	For e-voting

The Board Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m. You are requested to take note of the above.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA
TEJASHKU
MAR NAIK
KRISHNA NAIK
Company Secretary

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2026.09.06
16:11:36 +05'30'