



Merritronix

EN : 9100:2018/

AS 9100D - Certified Company

Merritronix Limited

CIN : U32100TG1988PLC155611

July 01, 2026

To

The Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 544773

Subject: Intimation for Appointment of Investor and Public Relations Agency of the Company.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to intimate that the Company has appointed EquiBridgeX Advisors Private Limited having its Registered Office at Shop No. 52 Shivji Market, Plot No. 8 & 9 Sec 19D Vashi, Thane, Maharashtra, India 400705 as the Investor and Public Relations Agency for providing Investor and Public Relations Advisory Services w.e.f. July 01, 2026.

We request you to take the above information on your records.

Thank you!

Yours Faithfully.

For Merritronix Ltd

Mandava Swathi

Company Secretary & Compliance Officer