



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: Intimation of Revised dates of Cut-off dates for e-voting for 40th AGM to be held on September 30, 2026.

Dear Sir/Madam,

We hereby inform you that the 40th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 12:30 P.M. through Video conferencing (VC) / Other Audio-Visual means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly consider the revised dates of 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 40th Annual General Meeting
531357	MERCURYEV	Equity	25/09/2026	For e-voting

You are requested to take note of the above.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA
TEJASHKUMAR
AR NAIK

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2026.09.06
16:10:54 +05'30'

KRISHNA NAIK

Company Secretary