MERCURY EV-TECH LIMITED

31st 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: Outcome of Board Meeting held on Monday, 31st August, 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 at their board meeting held today i.e., Monday, 31st August, 2026, has inter-alia, considered and approved the following items:

1. The Board's Report alongwith annexures for the year ended March 31, 2026.

2. The Notice and fixed date, time and place of 40th Annual General Meeting to be called and convened on Monday, September 28, 2026 at 02:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual means (“OVAM”);

3. Fixed Book Closure from Saturday, September 19, 2026 to Saturday, September 26, 2026 (both days inclusive) for 40th Annual General Meeting

4. Appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 40th Annual General Meeting of the company.

The Board Meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA TEJASHKUMAR NAIK
Digitally signed by KRISHNA TEJASHKUMAR NAIK
Date: 2026.08.31 17:35:28 +05'30'

KRISHNA NAIK
Company Secretary

+912652222777 | info@mercuryevtech.com | Block No. 28, National Highway No.8, Manglej, Vadodara, Gujarat-391243
CIN L27109GJ1986PLC008770 www.mercuryevtech.com