



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: – Intimation of Cut-off dates for e-voting for 40th AGM to be held on September 28, 2026.

Dear Sir/Madam,

We hereby inform you that the 40th Annual General Meeting of the Company will be held on Monday, September 28, 2026 at 02:00 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 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	18/09/2026	For e-voting

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

KRISHNA NAIK

Company Secretary