



MERCURY EV-TECH LIMITED

December 12, 2025

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Friday, 12th December, 2025.

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

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., Friday 12th December, 2025, have inter-alia, considered and approved the following items:

1. Appointment of Ms. Krishna Naik (ACS: 45523) as the Company Secretary & Compliance officer (KMP) of the Company with effect from 13th December, 2025.

The above information will also be hosted on the website of the Company; <https://mercuryevtech.com/> in due course.

The Board Meeting commenced at 04:00 p.m. and concluded at 04.30 on the same day.

You are requested to take note of the above.

Thanking You
Yours Faithfully
FOR, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01631093)