MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com Contact No:+91 7204141127

Date: 3rd September,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of the Board Meeting held on today i.e. 3rd September,2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 3rd September,2024. The Following Business were transacted during the Meeting:

1. The Board has decided to held the Annual General Meeting of the Company as on Monday, 30th September, 2024 at 1:00 PM at the Registered Office of the Company.

2. Approve the Draft notice of Annual General Meeting of the Company which will be held as on Monday, 30th September, 2024.

3. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for the Annual General Meeting of the Company

4. E-Voting will be commenced from 27-09-2024 (9:00 A.M. IST) and ends on 29-09-2024 (5.00 P.M. IST). for the purpose of Passing the Resolution of AGM. Further, 23-09-2024 will be decided as a cut off date for the Purpose of said E-Voting and attend the AGM.

5. The Board of Directors has approved Increase in Authorised Capital of the Company from existing 12,25,00,000/- (Indian Rupees Twelve crore twenty Five Lacs Only) divided into 1,22,50,000 (One Crore Twenty two lakh Fifty thousand Only) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 35,00,00,000/- (Indian Rupees Thirty Five crore Only) divided into 3,50,00,000 (Three Crore Fifty lakh Only) Equity Shares of INR 10/- (Rupees Ten Only) each.

6. Fund raising by way of an issuance of equity shares of face value of Rs.10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI

(Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

7. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting started at 11:00 PM and concluded at 11:30 PM

Kindly take the same on your record

For Mercury Trade Links Limited

Aashray P Lakhani Digitally signed by Aashray P Lakhani Date: 2024.09.03 11:37:30 +05'30'

AASHRAY P LAKHANI
Managing Director
DIN: 10367223

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Annexure – I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 10/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

For Mercury Trade Links Limited

Aashray P Lakhani
Digitally signed by Aashray P Lakhani
Date: 2024.09.03 11:37:50 +05'30'

AASHRAY P LAKHANI
Managing Director
DIN: 10367223