

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: B-602, Infinity Tower,Nr Ramada Hotel, Corporate Road, Prahladnagar,
Ahmedabad – 380015

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 7204141127

Date: 15/03/2025

To,
The BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001.
Scrip Code: 512415

Subject: Outcome of Board Meeting held on 15th March,2025

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., 15th March,2025, have, inter alia, transacted and approved the following businesses:

The Board of Directors has proposed to include certain new business activities in the main the object clause of the Company by alteration in MoA the details of the same are mentioned below, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting ("EGM").

1. New Inserted Object in the MoA of the Company will be as per the below:
2. To engage in contract farming activities, including but not limited to the cultivation, production, harvesting, and sale of agricultural products, by entering into agreements with farmers for the growing and delivery of specified crops, produce, or livestock, on terms mutually agreed upon by the company and the farmers.
3. To carry on the business of manufacturing, designing, producing, and trading in gold, silver, diamond, platinum, and other precious metals and gemstones, including the creation, sale, export, and import of all types of jewellery, ornaments, and related products, whether in raw, semi-processed, or finished form. The company shall also engage in the wholesale, retail, and online trading of jewellery and precious stones, provide services related to the setting, polishing, and embellishing of gemstones, and carry on any other activity related to the buying, selling, and dealing of gold, silver, diamonds, and other precious metals and stones, including undertaking custom jewellery designs and repairs.
4. To carry on the business of real estate development, construction, buying, selling, leasing, renting, and managing residential, commercial, and industrial properties, including the acquisition, development, and redevelopment of land and buildings. The company shall also engage in the business of manufacturing, trading, and dealing in construction materials, building products, and related items, including but not limited to cement, bricks, steel, tiles, and other raw materials required for real estate and infrastructure development. The company may also provide consultancy, project management, and other services related to real estate, construction, and property management, as well as engage in the financing, investment, and development of real estate ventures, both domestically and internationally.

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2. The Sub-Division / Split of Equity Shares of the Company from face value of Rs. 10/- each to Rs. 1/- each, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting

The details on Sub-Division / Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed as “Annexure-I”.

3. Approve the Draft notice of Extra Ordinary General Meeting of the Company which will be held as on Friday, 11th April, 2025 at 2:00 PM at the Registered Office of the Company

➤ The Board of Directors has fixed the day, date, time and place for the Extra-ordinary General Meeting (EGM) of the Company. The Board decided that the Extra-ordinary General Meeting (EGM) of the Company will be held on Friday, 11th April, 2025 at 2:00 PM at the Registered Office of the Company situated at B-602, Infinity Tower,Nr Ramada Hotel, Corporate Road, Prahladnagar, Ahmedabad – 380015

➤ The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the evoting and venue voting process in Extra-ordinary General Meeting (EGM).

➤ The e-voting period commences on Tuesday, April 08, 2025 at 09:00 AM and ends on Thursday, April 10, 2025 at 05:00 PM.

➤ During this period members of the Company holding shares either in Physical form or in dematerialized form as of 04-04-2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 12:00 PM and concluded at 12:40 PM

Kindly take the same on your record.

Thanking You

For Mercury Trade Links Limited

AASHRAY P LAKHANI

Managing Director

DIN: 10367223

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Annexure - I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub-division of equity shares

Sr. No.	Particulars	Details				
1.	Split Ratio	Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact.				
2.	Rationale behind the split of face value of the shares	To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.				
3.	Pre and Post Share Capital Authorised, Paid-up and subscribed	Share Capital	Pre-Split	Post-Split	Remarks	
		Authorised				
		Equity Shares	3,50,00,000 shares (face value of Rs. 10/- each fully paid up)	35,00,00,000 shares (face value of Rs. 1/- each fully paid up)	No Change	
		Total Authorised Capital	35,00,00,000	35,00,00,000	No Change	
		Equity Shares				
		Issued	1,36,12,500	13,61,25,000	-	
		Subscribed	1,36,12,500	13,61,25,000		
		Paid Up	1,36,12,500	13,61,25,000		
		Face Value	Rs. 10/-	Rs. 1/-		
4.	Expected Time of Completion	About 2 months from the date of shareholders' approval.				
5.	Class of Shares which are Subdivided	Equity Shares				
6.	Number of Equity Shares of each class pre and post-split	Share Capital	Pre-Split (in Rs.)	Post-Split (in Rs.)	Remarks	
		Authorised				
		Equity Shares	3,50,00,000 shares (face value of Rs. 10/- each fully paid up)	35,00,00,000 shares (face value of Rs. 1/- each fully paid up)	No Change	
		Total Authorised Capital	35,00,00,000	35,00,00,000	No Change	
		Equity Shares				
		Issued	1,36,12,500	13,61,25,000	Sub-Division of 1 (one)	
		Subscribed	1,36,12,500	13,61,25,000		

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		Paid Up	1,36,12,500	13,61,25,000	Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up
		Face Value	Rs. 10/-	Rs. 1/-	
7.	Number of Shareholders who will not get Shares in consolidation and reconsolidation Share holding	Not Applicable			