



MERCURY LABORATORIES LIMITED

Date: November 11, 2022

To,
Listing Compliance Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 538964

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – November 11, 2022

We are pleased to inform you that at the meeting of Board of Directors held on November 11, 2022 the Board of Directors approved following agenda Item.

1. The unaudited financial results of the Company along with limited review report issued by Statutory Auditor for the quarter and half year ended on September 30, 2022.
2. Creation of new facility for manufacturing of small volume parenteral having capacity of manufacturing of 75 million annually at Unit No 2 at Baroda – Halol Road, Jarodiapura, Jarod with an estimated cost of INR 30 Crores.

The Meeting started at 5.30 p.m and concluded at 8.15 p.m

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mlbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com