

Mercury Investments Limited

Regd. Office: E-15, 3rd Floor, South Extension-II, New Delhi - 110 049

Tel: 011-4164 0607, Fax: 011-4164 0608

CIN: L65993DL1972PLC005958

Email: - delhi.mercury@gmail.com, Website Address: <https://mercuryinvestment.in/>

Date: 20.05.2026

**To,
The Board of Directors
MERCURY INVESTMENTS LIMITED
E-15, 3RD Floor South Extension Part -II,
New Delhi-110049**

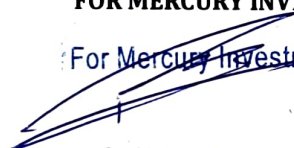
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, May 29, 2026 at 11:30 A.M.** at E-15, 3RD Floor, South Extension-II, New Delhi-110049 to consider and approve the Company's Audited Financial Results for Year and Quarter ended March 31, 2026 and to consider dividend, if any.

Notice of Board Meeting is also displayed on the Company's website viz. <https://mercuryinvestment.in>

This may be treated as compliance required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

FOR MERCURY INVESTMENTS LIMITED

 For Mercury Investments Ltd.

Rahul Chauhan Authorised Signatory
(Company Secretary)
Membership No.: A63232
Email: chauhanrahul.nippon@gmail.com

Circulated to:

Board Members:

Mrs. ANJALIKA SOMANY
Mr. SHARAD SOMANY
Mr. SANJIV SHARMA
Mr. PRAKASH KUMAR

Invitee:

Mr. Shree Bhagwan Sharma (Chief Financial Officer)