

December 24, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 526235**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Scrip Code: MERCATOR**

Dear Sir(s),

**Sub: Adjournment of the 37<sup>th</sup> Annual General Meeting of Mercator Limited**

We wish to inform you that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of Mercator Limited ("Company") was held today i.e. 24<sup>th</sup> December, 2021 at 11:30 A.M. (IST) through video conferencing/other audio visual means ("VC/OAVM"), which has been adjourned for want of requisite quorum.

Pursuant to the provisions of Section 103 of the Companies Act, 2013 read with Secretarial Standard on General Meetings, the Resolution Professional has decided to convene the adjourned AGM on Monday, 27<sup>th</sup> December, 2021 at 11:30 A.M. (IST) through VC/OAVM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Mercator Limited**

**Rajendra Kothari**  
**Chief Financial Officer & Compliance Officer**

*(Mercator Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.)*