

September 27, 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/Madam,

Sub: Intimation of Extension of time for holding the 37th Annual General Meeting of the Company for the financial year ended on March 31, 2021

We wish to inform you that, Registrar of Companies, Mumbai, has granted the approval for extension of time to hold the Annual General Meeting for the financial year ended March 31, 2021, for a period of 2 months, i.e. on or before November 30, 2021.

Request you to kindly take the above on record and acknowledge receipt.

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.)