



24-MAY-2024

**The General Manager**  
**Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Intimation of Board Meeting to be held on 30.05.2024**  
**Ref: Scrip Code: 540150**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> day of May, 2024** at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan, 313001 to consider and approve, amongst other, items of the agenda, the following:

1. To consider authorizing to sign for filings the necessary e-form with the Registrar of Companies and other Regulatory/ statutory compliances.
2. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2023-24.
3. Authorisation to attend the Annual General Meeting of Mewar technocast Private Limited as representative of the Company.
4. To accept and approve the resignation of Ms. Rimika Talesara, Company Secretary & Compliance Officer of the Company.
5. Appointment of Mr. Chatrsingh Harisingh Rathore, Managing Director of the Company as the Compliance Officer of the Company.
6. To consider appointment of CS Mohit Vanawat, proprietor of M/s. Mohit Vanawat & Associates, Practising Company Secretary, Udaipur as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2023-24.
7. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31<sup>st</sup> March, 2024.
8. To consider and approve the Audited Financial Results for the Half Year and Year ended on 31<sup>st</sup> March, 2024.
9. To take note of the Audit Report for the Year ended on 31<sup>st</sup> March, 2024.
10. To review the Related Party Transactions during the half year/ year ended 31<sup>st</sup> March, 2024.
11. To take note of the Compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Companies Act, 2013 for the quarter and year ended on 31<sup>st</sup> March, 2024 and Statement of Investor Complaints.
12. Any other item with the permission of the Chair.

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER  
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**



In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,  
for **Mewar Hi-Tech Engineering Limited**



(Chatsingh Harisingh Rathore)

Managing Director

DIN: 01748904

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