



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001

Date: February 01, 2025

Scrip Code: 540730

Subject: Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting (“EGM”) of Mehai Technology Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express” (All Edition) in English and “Business Remedies” (Jaipur Edition) in Hindi on 01st February, 2025 in respect to Notice of Extra Ordinary General Meeting of the members to be held on 22nd February, 2025 through Video Conferencing or Other Audio Video Means, which was sent on 30th January, 2025 through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited.

The same is also available on the website of the Company viz, www.mehai.co.in.

This is for the information and records of the Exchange.

For Mehai Technology Limited

JUGAL
KISHORE
BHAGAT

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Digitally signed by JUGAL KISHORE BHAGAT
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