

Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: February 17, 2025

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

Scrip Code: 540730

Respected Sir / Madam,

Sub: Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is reference with our letter dated 24th January 2025, where we have submitted the outcome of the board meeting held on 24th January 2025 to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the afore-said outcome of board meeting letter.

The correct details in the relation to the board meeting, as required under are as given below:

SI. No.	Existing Outcome	Particulars of Change
1.	In Sl. No. 6 of Annexure I Pre Issue shareholding of Manvi Bidasaria mentioned as 2,125 equity shares and the percentage is 0.01%	The same should be read as "2,625 equity shares and percentage is 0.01%"
2.	In Sl. No. 6 of Annexure I Post Issue shareholding of Manvi Bidasaria mentioned as 1,02,125 equity shares and the percentage is 0.15%	The same should be read as "1,02,625 equity shares and percentage is 0.15%"

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated 24th January 2025 remain unchanged. Further, for you reference we are providing the revised Board Meeting Outcome with this letter.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records. Yours Faithfully,

For Mehai Technology Limited

Jugal Kishore Bhagat Managing Director DIN: 02218545

Encl: as above