

## **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 24<sup>th</sup> January 2025, where we have submitted the outcome of the board meeting held on 24<sup>th</sup> 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.<br>No. | Existing Outcome  | Particulars of Change   |
|------------|---|---|
| 1.         | In Sl. No. 6 of Annexure I Pre Issue shareholding<br>of Manvi Bidasaria mentioned as 2,125 equity<br>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<br>Manvi Bidasaria mentioned as 1,02,125<br>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 24<sup>th</sup> 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