

MEHAI TECHNOLOGY LIMITED

CIN: L35105RJ2013PLC066946

Registered Office: Plot No. H-394 RIICO, Sarna Dungar Amber, Industrial Area Jhotwara, Jaipur, Jaipur, Rajasthan, India, 302012

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata, West Bengal, India, 700091

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CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

February 17, 2025

Folio No./ DP ID & Client ID:

Dear Shareholders,

Mehai Technology Limited (“the Company”) had issued the Notice of Extra Ordinary General Meeting (“EGM”) dated January 30, 2025 for convening the EGM scheduled to be held on Saturday, February 22, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

The notice of EGM dated January 30, 2025 was dispatched via email to the shareholders of the Company on January 30, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made there under, read with the circulars issued by the Ministry of Corporate affairs and Securities Exchange Board of India respectively. We draw attention of all members of the company towards the said EGM notice. This corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018

Changes in Explanatory Statement to Item No. 3 in the Notice of AGM

1. **Point No. 17 of Item No. 3 shall be read as under:**

The percentage of the post-preferential issue capital that may be held by the Proposed Allottees (as defined hereinabove) and change in control, if any, in the Company consequent to the Preferential Issue:

Name	Pre-Preferential Issue of Warrants		Warrants Pending for conversion*	Current Issue of Warrants	Post-Preferential Issue of Warrants**	
	No. of Equity Shares held	% held			No. of Equity Shares held	% held
Dynamic Services & Security Limited	15586117	52.46%	1,38,00,000	70,00,000	3,63,86,117	53.74%
Pushpa Bhaju	0	0.00%	11,01,000	10,00,000	21,01,000	3.10%
Paridhi Gupta	0	0.00%	0	4,00,000	4,00,000	0.59%
Nisha Kumari	80,018	0.27%	0	1,00,000	1,80,018	0.27%
Rupesh Chandra Chourasia	82,576	0.28%	0	2,00,000	2,82,576	0.42%
Vineet Mishra	0	0.00%	0	1,00,000	1,00,000	0.15%
Hitesh Ramavath	930	0.00%	0	1,00,000	1,00,930	0.15%

Arif Hussain	0	0.00%	0	1,00,000	1,00,000	0.15%
Suresh Dey	0	0.00%	0	1,00,000	1,00,000	0.15%
Ravi Sharma	0	0.00%	0	1,00,000	1,00,000	0.15%
Prateek Agarwal	0	0.00%	0	4,00,000	4,00,000	0.59%
Ashit Kumar Singh	0	0.00%	0	1,00,000	1,00,000	0.15%
Devendra Bharat Parekh	0	0.00%	0	1,00,000	1,00,000	0.15%
Ravi Prakash	0	0.00%	0	1,00,000	1,00,000	0.15%
Manvi Bidasaria	2,625	0.01%	0	1,00,000	1,02,625	0.15%

This corrigendum shall form integral part of the Notice of EGM dated January 30, 2025, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned stakeholders are requested to take note of the above amendments. This corrigendum will be available on the website of the Company at i.e., <https://www.mehaitech.co.in/> besides being communicated to the BSE Limited (“BSE”) where shares of the Company are listed and available at the Corporate Office of the Company for inspection till the date of the meeting. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Mehai Technology Limited

Sd/-

Abhijeet Prasad

Company Secretary & Compliance Officer

Place: Kolkata

Date: February 17, 2025