



# Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 31-08-2024

To  
BSE Limited,  
Department of Corporate Services,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Security Code: 540730

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)  
REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 2nd day of September, 2024** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India, *inter- alia***, to transact the following business:

1. To Consider and approve change in Object Clause of the Company
2. To consider and approve the grant of further Borrowing Power of upto Rs.1,000 Crores to the Board of Directors of the Company.
3. To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs. 1,000 Crore
4. Shifting of the registered office of the Company
5. Any other matter with the permission of the Chair.

This is for your information and appropriate dissemination.

Thanking You,  
**for Mehai Technology Limited**

**Jugal Kishore Bhagat**  
Managing Director  
DIN: 02218545