



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

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

Date: 22/01/2025

BSE Security Code: 540730

Sub: Outcome of Board Meeting held on 22nd January, 2025

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Wednesday 22nd January, 2025 commenced at 03.30 PM and Concluded at 04.15 PM to have inter alia considered and approved the following:

1. Considered and Approved the request received on 26th December, 2024, from Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from ‘Promoters/ Promoter Group’ to ‘Public’ category as per regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Outgoing Promoters are as under:

Sr. No.	Name	No. of Shares held as on Date	Percentage
1	Sudhir Ostwal	0	0.00
2	Sudhir Ostwal and Sons HUF	0	0.00
3	Shalini Jain	0	0.00

The relevant extracts of the minutes of aforesaid meeting of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

You are requested to take the above on your records.

For, **MEHAI TECHNOLOGY LIMITED**

JUGAL KISHORE BHAGAT
MANAGING DIRECTOR
DIN: 02218545