



To,

Date: 26.12.2024

**Department of Corporate Services,
The BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Security Code: 540730, Security Id: MEHAI
Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

With Reference to the BSE Letter dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the MEHAI code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their immediate relatives with effect from i.e., 1st January, 2025 upto the completion of 48 hours after declaration of unaudited standalone and consolidated financial results for the quarter ended December 31, 2024.

The Date of Board Meeting of the Company to approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024 will be informed in due course.

We request you kindly take the above information on your records.

Thanking You,
for **MEHAI TECHNOLOGY LIMITED**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545