



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To
Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(540730 | MEHAI | INE062Y01012)

Date: 25.04.2023

Sub: Newspaper advertisement pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding Extraordinary General Meeting and information on e-Voting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the Extraordinary General Meeting and information on e-voting, published today i.e., 25th April, 2023 in the following newspapers:

Name of the Newspapers	Language	Edition
Financial Express	English	English National Daily
Business Remedies	Hindi	Jaipur Edition
Duranta Barta	Bengali	Regional Newspaper - Kolkata

We request you to take the above information on records.

Thanking you,

Yours faithfully,

Mehai Technology Limited

BHAGAT
JUGAL
KISHORE

Digitally signed by Bhagat Jugal Kishore
DN: c=IN, o=Mehai Tech, ou=Director, email=Bhagat.Jugal.Kishore@mehaitech.co.in, cn=Bhagat Jugal Kishore
Date: 2023.04.25 16:43:00 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl: As above

