

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

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Date: 05th May, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
Scrip Code : 505336

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 05th May 2023 has been rescheduled to be held on Friday 12th May 2023, due to unavailability of the Management for personal reason, inter alia,

1. To consider and approve the Audited Financial Results for the Quarter and Year ended as on 31st March, 2023 along with the Auditors Report thereon. We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April, 2023 and will end 48 hours after the said Financial Statements are made public on 12th May, 2023.
2. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company.
3. To consider and approve the fund raising through preferential issue of Equity/ convertible warrant into Equity Shares.
4. Any other Business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

Pankajkumar Patel
Managing Director
DIN: 09054613