



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To,
Listing Manager
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai-400001
Scrip Code - 540730

28th March 2023

Dear Sirs,

Ref: Notice for Postponement of the Extra Ordinary General Meeting (EGM) of the shareholders of the Mehai Technology Limited

This has reference to the intimation letter dated 14 March 2023 regarding the Notice convening Extraordinary General Meeting (the "Notice") of the members of Mehai Technology Limited (the "Company") scheduled to be held on Friday, 7 April 2023 at 12.00 noon through Video Conferencing /Other Audio-Visual Means ("VC facility") to transact the business as set out therein.

The Board of Directors of the Company has considered and approved the postponement of the EGM originally scheduled on Friday, 7 April 2023 to a later date in order to reconsider the Rights Issue Size as initially approved in the Board Meeting dated 2nd March 2023 & thereby reconsidering the increase in the Authorised Share Capital of the Company so as to create sufficient headroom for the issuance of equity shares on Rights Basis.

Hence, the E-Voting Period & Cut-off dates as mentioned in the Notice would also stand cancelled. The intimation regarding the rescheduled date of the aforesaid EGM, the revised notice and other documents, as may be relevant to the postponed EGM, shall be dispatched to Members of the Company and intimated to the Stock Exchange in due course.

This is for your information as also for the information of the members of the Company and the public at large.

Thanking you,

For **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545