

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date:01.09.2022

To,  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001, Maharashtra

Ref: Security Code:540730

Security Id: MEHAI

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBL (Listing Obligations and Disclosure Requirements) Regulations. 2015**

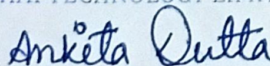
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 9<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 28, 2022. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	22 <sup>nd</sup> September, 2022	28 <sup>th</sup> September, 2022	Wednesday, 21 <sup>st</sup> September, 2022	For 9 <sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, September 28, 2022

We request to take the same on your records and disseminate the same to the members.

Thanking You,  
Yours Faithfully,  
FOR MEHAI TECHNOLOGY LIMITED

MEHAI TECHNOLOGY LIMITED



Ankita Dutta Company Secretary  
Company Secretary

Cc:

<b>Bigshare Services Private Limited</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-wing, 25 <sup>th</sup> Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai - 400013	<b>National Securities Depository Limited</b> Trade World, A wing, 4 <sup>th</sup> Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013
---	---	---

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343