



13-Dec-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Reason for delay in submission of financial results for the Half Year ended on 30th September, 2024.

Ref: Scrip Code: 540150

Dear Sir/Ma'am,

In respect to the abovementioned matter, we would like to inform your good Office that the Company hold a Board Meeting on 14th November to review and approval of Un-audited Half Yearly Financial Results along with Limited Review report for the half Year ended on 30th September, 2024.

We would further like to inform you that due to lengthy discussion on the results the meeting could not be concluded on 14th November, 2024, therefore the meeting Continued till 15th November, 2024 and concluded at 4:20 PM. Due to which the Company has filled the Unaudited Half Yearly Financial Results along with Limited Review Report on 15th November, 2024.

There is no other reason for the delay and it was also not predecided to delay the results.

We request and assure your Good Office to do all the compliances on or before time, and this 1 day delay was also not intentionally done.

Kindly consider the request.

Thanking you,

Yours truly,
for **MEWAR HI-TECH ENGINEERING LIMITED**

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

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