

**MIRCH TECHNOLOGIES (INDIA) LIMITED**

(CIN: L27290MH1972PLC016127)

**Registered Office:** B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG WORLI,  
MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

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**Tel Off:** 91-22-32469466

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**Date:** 7<sup>th</sup> January, 2023

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

**Subject** : **Outcome of Board Meeting held today i.e., 7<sup>th</sup> January, 2023**  
**Scrip Code** : **505336**

Dear Sir/Madam,

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today i.e. 7<sup>th</sup> January 2023.

- 1.The Board of Directors have decided to postpone this agenda and the same will be considered in next Board meeting;
2. The Board of Directors of the Company have confirmed and approved the Minutes of previous Board and Committee Meetings. All other business agenda items have been deferred to the next Board Meeting.

The Meeting started at 02:00 PM and concluded at 02:15 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mirch Technologies (India) Limited**

**Pankajkumr Patel**  
**Director**  
**DIN: 09054613**