

MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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May 21, 2022

To,

The Secretary

The Bombay Stock Exchange Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, Consideration of audited financial results for the quarter and year ended on March 31,

2022.

Dear Sir/Madam,

This is to inform that the audited financial results of the Company for the quarter and year ended on March 31, 2022 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, May 27, 2022.

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha Managing Director

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DIN: 06964508