

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

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

Date: 08.11.2022

Ref: Security Code: 540730  
Security Id: MEHAI

Dear Sir/Madam,

## Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> November, 2022 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 29.09.2022.

Thanking You,  
For Mehai Technology Limited

BHAGAT  
JUGAL  
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=N. shivWast Bhagat,  
2.5.4.220222333660951407540396015413  
023a74876a4b333578f9f6c2bb7066c9,  
postalCode=700096, st=west-120 FIMMU011  
APARTMENT, DOKHANDARI ROAD, SOUTH  
DUMDUM,  
serialNumber=7c9d41f856781f159191d78d  
9e0ba1ee172a4a33809e91fed96b14806e  
2.5.4.220222333660951407540396015413  
KISHORE,  
pseudoym=453315905943661032a411  
37902,  
Date: 2022.11.08 15:51:46 +0530

Jugal Kishore Bhagat  
Managing Director  
DIN: 02218545

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