



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

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

Date: 04.09.2024

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 11th Annual General Meeting of the Company to be held on Thursday, September 26, 2024.

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	20 th September, 2024	26 th September, 2024	19 th September, 2024	For 11 th Annual General Meeting is scheduled to be held on Thursday, September 26, 2024.

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

Thanking you,
Yours Faithfully
for MEHAI TECHNOLOGY LIMITED

Jugal Kishore Bhagat
Managing Director
DIN: 02218545