



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: 15-01-2025

To
BSE Limited,
Department of Corporate Services, First Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Security Code: 540730

SUB: Intimation of Board Meeting Scheduled to be held on Friday, January 24, 2025

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Friday, January 24, 2025** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India, *inter- alia***, to transact the following business:

- To approve the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2024.
- To consider and approve the alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of Rs.10/- each, fully paid-up, as may be determined by the Board of Directors and consequent alteration of Memorandum & Articles of Association of the Company, subject to approval of the Shareholders and such authorities as may be required.
- Proposal for fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.
- Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.
- Discussion of any other matters with the permission of the Chair.

We request you to kindly take this intimation on record and disseminate it to all stakeholders as appropriate.

Thanking You,
for **Mehai Technology Limited**

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Jugal Kishore Bhagat

Managing Director
DIN: 02218545