

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date:29.07.2022

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

Ref: Security Code:540730  
Security Id: MEHAI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting of Mehai Technology Limited (“the Company”)

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors in their meeting held today i.e., Friday, July 29, 2022 at the registered office of the Company have approved the acquisition of 100% stake in Momentous Retails Private Limited (“MRPL”), a company having registered office at Flat No. 707, Sunrse Sai Ozone Plaza, R P S More, Bailey Road, Patna – 801505, Bihar, India and having sixteen electronic retail outlets in the State of Bihar.

After the acquisition, MRPL will become 100% subsidiary of Mehai.

Mehai has entered into a Memorandum of Understanding (“MOU”) with MRPL as per the Memorandum of Understanding dated Friday, 29<sup>th</sup> July, 2022.

The Board meeting commenced at 6:30 P.M. and concluded at 7.00 P.M.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

FOR MEHAI TECHNOLOGY LIMITED

MEHAI TECHNOLOGY LIMITED

J. K. Bhagat

Managing Director

JUGAL KISHORE BHAGAT

Managing Director

DIN: 02218545