

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

Website: www.mirchtechnologies.in

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Contact No: +91 7575872987

Date - 28/04/2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Intimation of Board Meeting to be held on 05/05/2023

Scrip Code: 505336

Dear Sir/Madam,

We hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, 05th May 2023, considered inter alia the following:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended as on 31st March, 2023 along with the Auditors Report thereon. We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April, 2023 and will end 48 hours after the said Financial Statements are made public on 05th May, 2023.
2. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company.
3. To consider and approve the fund raising through preferential issue of Equity/ convertible warrant into Equity Shares.
4. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

Pankajkumar Patel
Managing Director
DIN: 09054613