

Date: 24.02.2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Name/Code: MEHAI/ 540730**

Dear Sir/Madam

**Sub.: Intimation of Board Meeting to be held on Thursday, March 2, 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 2, 2023 at its Corporate Office, Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091, West Bengal, India, to *inter alia*, consider the following:-

1. Proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required;
2. Increase in Authorised Share Capital of the Company;
3. Consider the appointment of a Merchant Banker as Lead Manager to the Rights issue.
4. Any other matter with the permission of the Chair.

#### **Trading Window Closure**

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 & Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed w.e.f., Monday, February 27, 2023 till the close of Business Hours as on Thursday, March 2, 2023.

Thanking you,

Yours Faithfully

For **Mehai Technology Limited**

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**