



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - - 400 001

Date: 23-07-2024

Scrip Code: 540730

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 30, 2024** at the Registered Office of the Company at **B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006 RJ IN, Jaipur, Rajasthan - 302006**, inter- alia, to transact the following business:

- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters/ Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting ("EGM") and approve the notice of the EGM of the Company;
- Any other matter with the permission of the Chair.

Trading Window Closure

Further, in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in Equity Shares of the Company shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from **July 23, 2024** till 48 hours of the Board Meeting scheduled to be done on July 30, 2024.

This is for your information and appropriate dissemination. Thanking You,

For Mehai Technology Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545