Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: 14-05-2025

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,Mumbai – 400001
BSE Security Code: 540730

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of 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 **Thursday, the 22nd day of May, 2025** at the Corporate Office of the Company situated at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India,** consider, approve and take on record inter alia the following:-

1. The Audited Financial Results for the quarter / year ended March 31, 2025 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2025.

2. Sale of stake in Subsidiary Company-Momentous Retails Private Limited

3. Any other matter with the permission of the Chair.

This is for your information and appropriate dissemination.

Thanking You,
for **Mehai Technology Limited**

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: c=IN, postalCode=700048, st=WEST BENGAL, street=139, TRIMURTI APPARTMENT, DAKSHINDARI ROAD, NORTH 24 PARGANAS, l=NORTH 24 PARGANAS, o=Personal, serialNumber=79c9af1f54e781f159191d78d9e80ac1ea172a4ab3850e9a1ed98e314406e3af, pseudonym=46c0f08284f840a0ad986a96d9309a53, 2.5.4.20=c23283e6ddf561ac75b839e015413d23aa74876a0b5535578cfb6c62bb7066c9, email=DYNAMICJUGAL@REDIFFMAIL.COM, cn=JUGAL KISHORE BHAGAT
Date: 2025.05.14 16:48:23 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545