Date: 30.03.2024

To,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

Ref: Security Code: 540730, Security Id: MEHAI

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

With Reference to the BSE Letter dated 02nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the MEHAI code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their immediate relatives with effect from i.e., 1st April, 2024 upto the completion of 48 hours after declaration of audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.

The Date of Board Meeting of the Company to approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 will be informed in due course.

We request you kindly take the above information on your records.

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=79c9a1f54e781f159191d78d9e80ac1ea172a4ab3850e9a1ed99e314406e3af, pseudonym=46c0f0284f840a0ad986a96d9309e53, 2.5.4.20=c23283ed0d561ac75b839e015413d23a74876e0b553535f8cfb6c62b7066c9, email=DYNAMICJUGAL@REDIFFMAIL.COM, cn=JUGAL KISHORE BHAGAT
Date: 2024.03.30 15:12:44 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545