



Date: 05-02-2024

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

BSE Security Code: 540730

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

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 **Monday, the 12th day of February, 2024** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India, *inter-alia***, to transact the following business:

- To approve the unaudited standalone and consolidated financial results along with limited review report for the quarter ended 31st December, 2023;
- Any other matter with the permission of the Chair.

In furtherance to our letter dated 30th December, 2023, the "**Trading Window**" for dealing in securities of the Company, shall continue to 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, w.e.f. the date mentioned in the said letter i.e., 1st January, 2024, till 48 hours after the announcement of Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

This is for your information and appropriate dissemination.

Thanking You,

For Mehai Technology Limited

JUGAL
KISHORE
BHAGAT

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Digitally signed by JUGAL KISHORE BHAGAT
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