



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 05-08-2024

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 Scheduled to be held on Wednesday, August 14, 2024

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, the 14th day of August, 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 Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024;
- 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

Jugal Kishore Bhagat
Managing Director
DIN: 02218545