



25-MAY-2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 30.05.2026
Ref: Scrip Code: 540150

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company is scheduled to meet on Saturday, May 30, 2026, inter alia, to consider and approve the audited standalone financial results of the company for the half year and year ended on March 31, 2026.

As informed earlier vide our letter dated March 31, 2026, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from April 01, 2026 till the expiry of 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the Financial Year ended March 31, 2026.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
for **Mewar Hi-Tech Engineering Limited**

(Chatsingh Harisingh Rathore)
Managing Director
DIN: 01748904