Date: 25.11.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540730
Security Id- MEHAI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Wednesday, 25th November, 2026 at the registered office of the Company commenced at 4.00 P.M. and concluded at 6:30 P.M has inter-alia, considered and approved the following:

1. Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, November 25, 2026, has approved, subject to the approval of the Members of the Company, the appointment of M/s. AKS Associates & Co., Chartered Accountants (Firm Registration No. 318100E), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s S.K Basu & Co., Chartered Accountants subject to the approvals of shareholders;**(Annexure-A)**
2. Appointment of Mrs. Rinky Shaw (M. No. A57651) as a Company Secretary & Compliance Officer of the Company w.e.f. 25.11.2026. **(Annexure-B)**

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

Thanking You

Yours Faithfully
For **Mehai Technology Limited**

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2026.11.25 18:31:19 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Annexure – A

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sno.	Particulars	Remarks
1	Name of the Statutory Auditor	M/s, AKS Associates & Co.
2	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~;	Appointment of M/s. AKS Associates & Co., Chartered Accountants, (Firm Registration No. 318100E), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s S.K Basu & Co., Chartered Accountants.
3	Date of Appointment & term of appointment	Appointed w.e.f November 25, 2026 subject to the approval of Shareholders at the ensuring AGM.
4	Brief Profile (in case of appointment)	M/s. A.K.S & Associates is a sole-proprietorship Chartered Accountancy firm established on 1st April, 1989, headed by CA Ashok Kumar Samanta (FCA, FCMA, M.Com), with over 37 years of professional experience. The firm has extensive experience in statutory and internal audits of companies, banks, colleges, universities, NGOs and other institutions. It also provides services in accounting, auditing, taxation, GST, TDS, financial consultancy and various professional certifications. The firm is supported by a team of qualified professionals and experienced staff with a fully computerised and technology-driven work environment.
5	Disclosure of relationships between directors	Not Applicable

Annexure B

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026.

Appointment of Ms. Rinky Shaw (Membership Number: A57651) as a Company Secretary and Compliance Officer with effect from 25th November, 2026.

Sno.	Particulars	Remarks
1	Name of the Company Secretary	Mrs. Rinky Shaw (Mem No. A57651)
2	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~;	Appointment of Mrs. Rinky Shaw as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from November 25, 2026.
3	Date of Appointment	November 25, 2026
4	Brief Profile (in case of appointment)	Mrs. Rinky Shaw a qualified Company Secretary and a B.Com (Honours) graduate, she brings more than 6 years of comprehensive experience in corporate governance, statutory compliance, and secretarial practices.
5	Disclosure of relationships between directors	Not Applicable