



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 09/09/2026

To,
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of E-voting Facilities

Scrip Code: 511377

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mehta Integrated Finance Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 41st Annual General Meeting scheduled to take place on 25th September, 2026 at 09.30 AM at 003, Law Garden Apartment, Scheme-I, Opp. Law Garden, Ellisbridge, Ahmedabad – 380006, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 22nd September, 2026 at 9.00 a.m.
2. Date and time of end of remote E-voting: 24th September, 2026 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 24th September, 2026, (5.00 p.m.)
4. Cut-off date: 18th September, 2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the 41st Annual General Meeting has been displayed on the web site of the Company www.mehtaintegratedfinance.com and on website of e-voting platform provided by National Securities Depository Limited i.e. <https://eservices.nsdl.com/>.
8. In case you have any queries or issues regarding e-voting, write an email to support@purvashare.com or contact Ms. Purva Shah, Tel. (022) 49414132/35220056, Email Id- support@purvashare.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Mehta Integrated Finance Limited



Mr. Kamleshbhai P. Patel
Company Secretary cum Compliance Officer
M.No. A10772