Mehai Technology Limited

CIN: L62099WR2013PLC293942

Date: 06.11.2026

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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 12th November, 2026 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2026, along with other business items as may be permitted by the Chair.

2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company has been closed and intimated vide letter 28.09.2026 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the second quarter and half year ended 30th September, 2026.

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: 2026.11.06 11:46:55 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545