

**MEHUL TELECOM LIMITED**  
(Formerly known as MEHUL TELECOM PRIVATE LIMITED)  
CIN: U46524GJ2023PLC141259



Date: 20<sup>th</sup> May, 2026

TO,  
The Manager (Listing Department)  
BSE Limited  
Listing Department  
1st Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001.

**Sub: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

BSE Script Code: 544751

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Monday, May 25, 2026, at 04.00 P.M** at registered office of the company inter-alia, to Consider and approve following businesses:

- 1.) Consideration and approval of the Standalone Audited Financial Results for the Half year and Financial year ended March 31, 2026 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended March 31,2026 and to take on record Auditor's report thereon by the Statutory Auditors of the Company.
- 2.) Consideration and approval the Appointment of Internal Auditor M/s S M N K & Co, Chartered Accountants, Rajkot.
- 3.) Any other business with permission of Chair, if any

Kindly take the same in your record.

Thanking You

Yours truly,

For, MEHUL TELECOM LIMITED



(MEHUL VASANTBHAI RAYMAGIA)  
Managing Director  
DIN: 10166283

Encl.: As above

Reg. Office :-A223–West Gate, Nr. Raiya Circle, 150 ft. Ring Road, Rajkot-360007

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