



Date: May 28, 2026

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: MEHAI Scrip Code: 540730
ISIN - INE062Y01020

Subject: Outcome of the Board meeting dated 27th May 2026 and disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said regulations we wish to inform you that the Board of Directors of the Company at its meeting held today, Wednesday, May 27, 2026, at the registered office of the company, has inter-alia considered and approved the following:

1. Taking note of resignation of M/s. Sumit Bist & Associates, Practising Company Secretary, Delhi as Secretarial Auditor of the Company

The Board took note of the resignation of the former secretarial auditor **M/s. Sumit Bist & Associates, Practising Company Secretary.**

The details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as “**Annexure I**”

2. Appointment of M/s. Shubham Sinha & Associates as Secretarial Auditor of the Company

Based on the recommendation of the Audit Committee, the Board of directors of the Company has appointed **M/s. Shubham Sinha & Associates** for the Financial Year 2025–26, who shall hold the office till next Annual General Meeting to be held.

The details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as “**Annexure II**”

The meeting started at 08:00 P.M. and concluded at 8:30 P.M.

For Mehai Technology Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Annexure I

Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

Particulars of material event	Details
Name	M/s. Sumit Bist & Associates, Practising Company Secretary, Delhi
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reason.
Date of resignation	27-05-2026
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure II

Name of Auditor	M/s Shubham Sinha & Associates.
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company
Date of appointment	27-05-2026
Term of appointment	For the Financial Year 2025-26
Brief profile	<p>Shubham Sinha & Associates. Practicing Company Secretaries is a Peer Review firm having Unique Id/FRN: S2023WB943900.</p> <p>The firm has its office in Kolkata. Shubham Sinha & Associates, the firm provides comprehensive Legal, Secretarial and Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, ROC matters, SAST, Issue Management and Listing Regulations, etc</p>
Disclosure of relationships between directors (in case of appointment of a director).	M/s Shubham Sinha & Associates. is not related to any Director of the Company.

For Mehai Technology Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545