

MEHUL TELECOM LIMITED

(Formerly known as MEHUL TELECOM PRIVATE LIMITED)

CIN: L46524GJ2023PLC141259



31st October 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 **Friday, November, 06 2026, at registered office of the Company at 04.00 P.M.** inter-alia,

- 1.) To consider and approve of Unaudited Financial Results for the Half year ended September 30, 2026.
- 2.) Any other business with permission of Chair, if any

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from 01st October, 2026 till 48 hours (both days inclusive) after the declaration of Unaudited Financial Results of the Company for Half year ended September 30, 2026.

Kindly take the same in your record.

Thanking You

Yours truly,
For, MEHUL TELECOM LIMITED

MEHUL
VASANTBHAI
RAYMAGIYA

Digitally signed by MEHUL
VASANTBHAI RAYMAGIYA
Date: 2026.10.31 14:00:19
+05'30'

(MEHUL VASANTBHAI RAYMAGIYA)
Managing Director
DIN: 10166283

Encl.: As above

Reg.Office:- Office No.506-507, R.K. World Tower, Shital Park, 150 Ft Ring Road, Rajkot Raiya Road,
Rajkot, Gujarat, India, 360007

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