



To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

Date: 23/05/2026

Ref: BSE Code: 540730

Subject: To intimate change in Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, via e-voting held through postal ballot on May 8, 2026, have approved by way of a special resolution the adoption of alteration of Memorandum of Association ('MOA') of the Company in compliance with the Companies Act, 2013, which was subject to approval of Registrar of Companies, Kolkata has been approved by the concerned ROC.

The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

1. The existing clause III(A)(2) of the Main object shall be replaced by the following :
2. To provide consultancy, application development, and maintenance services in the fields of industrial automation and allied activities; to offer engineering, architectural, and Geographic Information System (GIS) solutions; and to deliver Information Technology (IT) and IT-enabled services (ITES) across various industries in India and abroad. To design, develop, implement, buy, sell, resell, distribute, install, maintain, purchase, trade, repair, software products, other IT related products and IT solutions, including web-based systems, web portals, web services, client-server applications, customized software, multimedia, graphics, algorithms, and processes in India and abroad. To provide integrated information and communication technology solutions, including information, communication, network, decision support, office automation, process control, and e-commerce systems, and to act as a product vendor, reseller, system integrator, service provider, consultant, trainer, recruiter, and supplier of skilled manpower, and to undertake all allied, ancillary, and incidental activities connected therewith in India and abroad.
2. After clause III(A)(7) of the Main object clause following new clauses (8), (9) and (10) shall be inserted:
8. To carry on in India or elsewhere the business of trading, recycling, importing, exporting, buying, selling, storing, transporting, distributing, processing and otherwise dealing in all kinds of petroleum and hydrocarbon products including crude oil, fuels, lubricants, greases, bitumen, petrochemicals, natural gas, LPG, LNG, CNG, and all derivatives, by-products and residues thereof; and to engage in the trading, handling and dealing in coal, coke, lignite, charcoal, pet coke, and other solid fuels; and to undertake recycling of

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MehaiTechnologyLimited

CIN: L35105RJ2013PLC066946

environmentally compliant used oils, petroleum waste, and chemical waste; and to deal in all ancillary, allied and incidental products, materials, equipment, and services connected therewith, including chemicals, additives, machinery, storage, logistics, warehousing, and transportation.

9. To carry on the business of trading, importing, exporting, buying, selling, distributing of all kinds of pharmaceutical, medicinal, and healthcare products along with all allied, ancillary, and incidental activities connected therewith.

10. To carry on the business of processing grains, including the establishment and operation of mills, and the activities of preserving, packaging, food processing, storing, transporting, importing, exporting, buying, and selling various grains and grain-based products such as rice, cereals, pulses, and related food items, including ready-to-eat and processed grain products. To set up and operate rice and other grain mills for processing paddy, rice, and other grains along with their by-products, and to undertake all related activities including cleaning, grading, milling, extraction, and other allied, ancillary, and incidental operations connected therewith.

3. After clause III(B)(22) of the object clause following new clause 23 will be inserted:

23. To carry on the business, either directly or through subsidiaries, of manufacturing, processing, importing, exporting, buying, selling and otherwise dealing in artificial teeth, dental prosthetics, dentures, crowns, bridges, implants and all kinds of dental and oral care products, materials and equipment, and to undertake all allied, ancillary and incidental activities connected therewith.

For **Mehai Technology Limited**

Jugal Kishore Bhagat

Managing Director

DIN: 02218545

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