



Mehai Technology Limited

CIN: L62099WR2013PLC293942

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

Date: May 30, 2026

Scrip Name: MEHAI Scrip Code: 540730
ISIN - INE062Y01020

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2025-26

Respected Sir/Ma'am,

Pursuant to the provisions of Regulations 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2026 issued by CS Nikhil Israni, Practicing Company Secretary, Kolkata.

Kindly consider this information for your records as Annual Secretarial Compliance Report.

For Mehai Technology Limited

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Jugal Kishore Bhagat
Managing Director
DIN: 02218545



CS Nikhil Israni

Practicing Company Secretary | Trademark Attorney
10, Camac Street, Industry House, 11th Floor, Kolkata 700017
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SECRETARIAL COMPLIANCE REPORT OF MEHAI TECHNOLOGY LIMITED

FOR THE YEAR ENDED MARCH 31, 2026

*[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]*

I, Nikhil Israni, Practising Company Secretary, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by MEHAI TECHNOLOGY LIMITED, having CIN: L62099WR2013PLC293942, having its registered office at: 144, Dakshindari Road, LP-28/19/1, Sreebhumi, North 24 Parganas, Sreebhumi, Kolkata – 700048. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and to provide our observations thereon.

Based on our verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the Company has, during the review period covering the financial year ended March 31, 2026, has complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined:

- a) all the documents and records made available to me and explanations provided by Mehais Technology Limited ("the listed entity" / "the Company");
- b) the filings/submissions made by the listed entity to the stock exchange;
- c) the website of the listed entity; and

- d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act"); and
- b) the Regulations, circulars and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"),

including, inter alia, the following:

- a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations");
- b) SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), including requirements relating to maintenance of a Structured Digital Database under Regulation 3(5) and Regulation 3(6);
- c) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable;
- d) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as applicable;
- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- g) SEBI (Depositories and Participants) Regulations, 2018, as applicable; and
- h) such other regulations, circulars and guidelines of SEBI as may be applicable to the listed entity during the Review Period.

Management of the listed entity is responsible for compliance with the requirements of the SEBI Act and the Regulations, circulars and guidelines issued thereunder. My responsibility is to examine such compliance and express an opinion thereon.

The examination was conducted in a manner that provided a reasonable basis for evaluating the corporate conduct/statutory compliances and expressing my opinion.

Based on my examination of the documents and records produced before me and the information and explanations given by the Company, its officers, agents and authorised representatives during the conduct of this review, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the SEBI Regulations and circulars/guidelines issued thereunder, except in respect of the matters specified below:

Sr. No. (a)	Compliance Requirement (Regulations/circulars/guidelines/including specific clause) (b)	Regulation/ Circular No. (c)	Deviations (d)	Action Taken by (e)	Type of Action (f)
None					

Details of Violation (g)	Fine Amount (h)	Observations/Remarks of the Practicing Company Secretary (i)	Management response (j)	Remarks (k)
None				

- (b) The Company has taken the following action to comply with the observations made in previous reports:

Sr. No. (a)	Observations/Remarks of the PCS in the previous reports (PCS)	Observations made in the Secretarial compliance report for the year ended	Compliance Requirements	Details of violation/deviations and actions taken / penalty imposed, if any	Remedial actions if any taken by the Company	Comments of the PCS on the actions taken by the Company
None						

- I. I hereby report that during the review period, the compliance status of the Company with the following requirements: -

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	Secretarial Standards: The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	Complied
2	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the due approval of Board of Directors of the Company. All the policies are in conformity with SEBI Regulations and has been reviewed and timely updated as per the regulations/circulars/guidelines 	Yes	Complied

	issued by SEBI		
3	<p>Maintenance and disclosure on Website:</p> <p>The Company is maintaining a functioning website.</p> <p>Timely dissemination of the documents/ information under a separate section on the website.</p> <ul style="list-style-type: none"> • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 	Yes	Complied
4	<p>Disqualification of Directors:</p> <p>None of the Director(s) of the Company are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the Company.</p>	Yes	Complied
5	<p>Details related to Subsidiaries of the Company have been examined w.r.t.:</p> <p>Identification of material subsidiary companies</p> <p>Disclosure Requirements of material as well as other subsidiaries</p>	NA	The Company does not have any subsidiary company
6	<p>Preservation of Documents:</p> <p>The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and</p>	Yes	Complied

	Archival policy prescribed under SEBI LODR		
7	Performance Evaluation: The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	Complied
8	Related Party Transactions: a) The Company has obtained prior approval of Audit Committee for all Related party transactions. b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee.	Yes	Complied
9	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR within the time limits prescribed thereunder.	Yes	Complied
10	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015 The Company has also maintained a	Yes	Complied

	Structured Digital Database ("SDD") pursuant to the requirements of Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015.		
11	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No Actions taken against the Company /its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	NA	No actions were taken by SEBI or by the Stock Exchanges during the Review Period including under the Standard Operating Procedures issued by SEBI through various circulars.
12	<p>Resignation of Statutory auditors from the Company or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and/or its material subsidiaries have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR by Listed entities.</p>	NA	There has been no resignation by the Statutory Auditor of the Company during the review period.
13	<p>Additional non-compliances, if any:</p> <p>Any additional non-compliance observed for all SEBI regulation/circular/guidance note</p>	NA	No additional non-compliance has been observed during the Review Period.

	etc. except as reported above.		
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Assumptions & Limitation of scope and Review:

- Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Company.
- Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Company.
- This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI LODR and is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

This report does not constitute an assurance as to the future viability of the listed entity or the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**NIKHIL
ISRANI**

Digitally signed by NIKHIL ISRANI
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Nikhil Israni

Practicing Company Secretary

Mem. No. A64651, COP 24640

Peer Review Certificate No. 5068/2023

Place: Kolkata

Date: 30-05-2026

UDIN: A064651H000547573