



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001

Date:08/05/2026

BSE Code: 540730

SUB: Intimation of change of registered office from one state to another pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

The company hereby pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III, declares that it has received certificate of registration, dated 07 May, 2026 for change in registered office of the company **from Plot No. H-394 RIICO, Sarna Dungar Amber, Industrial Area Jhotwara, Jaipur, Rajasthan, India, 302012 to 144, Dakshindari Road, LP-28/19/1, Kolkata, West Bengal, Sreebhumi, Sreebhumi, North 24 Parganas- 700048, West Bengal, India** under the jurisdiction of Registrar of Companies, Kolkata II, section 13 of the Companies Act, 2013 and rules made thereunder regarding shifting of the registered office of the company.

For **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor Plot No.IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata, 700135

Corporate Identity Number: **L35105WR2013PLC293942**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MEHAI TECHNOLOGY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Rajasthan to the West Bengal outside the jurisdiction of existing RoC ROC Jaipur to the ROC Kolkata II and such alteration having been confirmed by an order of Regional Director bearing the date 11/02/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this SEVENTH day of MAY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC KOLKATA-II
Date: 2026.05.07 18:21:57 IST

Sanjay Sardar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kolkata II

Mailing Address as per record available in Registrar of Companies office:

MEHAI TECHNOLOGY LIMITED

144, Dakshindari Road, LP-28/19/1, KolKata, West Bengal, Sreebhumi, Sreebhumi, North 24 Parganas- 700048, West Bengal, India

