



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: February 24, 2025

To,
The Listing/Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 540730

Dear Sir,

Sub: Fixation of Record Date for Split/Sub-division of the Equity Shares of the Company Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

In furtherance to our earlier intimations dated January 24, 2025 and February 22, 2025 on the captioned subject and pursuant to approval accorded by the Shareholders of Mehai Technology Limited ("the Company") through EGM held on February 22, 2025 for the Sub-division/Split of face value of Equity Shares of the Company and Regulation 42 of the Listing Regulations, the Company has fixed **Friday, March 14, 2025** as the "**Record Date**" for determining entitlement of Equity Shareholders for the purpose of Sub-division/Split of face value of Equity Shares of the Company.

Intimation of the aforesaid Record Date as per the prescribed format is as under:

SECURITY CODE	TYPE OF SECURITY	Book Closure both days inclusive		RECORD DATE	PURPOSE
		From	To		
BSE: 540730	Equity Shares	Not Applicable		Friday, March 14, 2025	Determining entitlement of Equity Shareholders for the purpose of split/subdivision of existing Equity Shares of the Company, such that 1 (One) Equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, will be subdivided into 10 (Ten) Equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.



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This is for your information and record.
Thanking you,
Yours Faithfully,

For Mehai Technology Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545