Date: 14.08.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540730
Security Id- MEHAI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Friday, 14th August, 2026 at the registered office of the Company commenced at 6.00 P.M. and concluded at 9.30 P.M has inter-alia, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the first Quarter ended on 30th June, 2026 along with Limited Review Report issued by the Statutory Auditor M/s. Bijan Ghosh & Associates., Chartered Accountants.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Mehai Technology Limited**

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2026.08.14 21:37:16 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Mehai Technology Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Mehai Technology Limited** (the "Company") for the quarter ended 30th June' 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiry, primarily of persons responsible for the financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bijan Ghosh & Associates**
Chartered Accountants
Firm Registration No: 323214E

BIJAN GHOSH
(Proprietor)
Membership No: 009491
Date: 14th August 2026
Place: Kolkata
UDIN: 26009491QTDQKW1083

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

MEHAI TECHNOLOGY LIMITED

CIN: L62099WR2013PLC293942
Reg. Office: 144, Dakshindari Road Sreebhumi North 24 Parganas, Patipukur, West Bengal, India - 700048
E-mail: cs@mehai.co.in website: www.mehaitech.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lakhs)

Sr No	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a. Revenue from Operations	1,897.07	5,876.79	908.70	10,184.99
	b. Other Income	31.65	61.29	16.25	122.65
	Total Income	**1,928.72**	**5,938.08**	**924.95**	**10,307.64**
2	**Expenses**				
	a. Cost of Materials Consumed	882.05	1,783.50	404.19	3,621.23
	b. Purchases of Stock-in-trade	1,278.69	1,153.36	585.95	3,685.79
	c. Changes in inventories of Stock-in-Trade	(593.60)	1,878.23	(339.26)	769.99
	d. Employee benefits expenses	8.47	7.55	11.29	34.25
	e. Finance Cost	131.65	75.45	88.75	293.91
	f. Depreciation and Amortization Expenses	7.29	7.1	7.03	28.49
	g. Other Expenses	41.95	594.04	59.56	855.5
	Total Expenses	**1,756.50**	**5,499.23**	**817.51**	**9,289.16**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	**172.22**	**438.85**	**107.44**	**1,018.48**
4	Exceptional Items & Extraordinary Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**172.22**	**438.85**	**107.44**	**1,018.48**
6	**Tax Expenses**				
	(a) Current Tax	48.86	122.81	30.81	286.63
	(b) Deferred Tax	0.11	-1.23	(1.46)	(3.75)
	Total Tax Expenses	**48.97**	**121.57**	**29.35**	**282.88**
7	**Net Profit/(Loss) for the period (5-6)**	**123.25**	**317.27**	**78.09**	**735.60**
8	**Other Comprehensive Income from operations**				
	(a) (i) Items that will not be reclassified to profit or loss	-	1.05	-	1.05
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.29)	-	(0.29)
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive Income for the period**	**123.25**	**318.03**	**78.09**	**736.36**
10	**Paid up Equity Share Capital (Face Value of Rs. 1/-)**	8,290.30	7,486.20	3,705.30	7,486.20
11	**Other Equity**				14,436.83
12	**Earning per Shares (EPS) (in Rs.)**				
	Basic EPS	0.02	0.04	0.02	0.10
	Diluted EPS	0.02	0.04	0.02	0.10

Note:

1. The above Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026. The Limited Review has been carried out by Statutory Auditors and they have issued an unmodified review opinion on these standalone financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The previous periods figures have been regrouped wherever necessary.

For MEHAI TECHNOLOGY LIMITED

Mehai Technology Limited Kolkata

J. K. Bhagat

Place: Kolkata
Date: 14th August, 2026

Mr. Jugal Kishore Bhagat
DIN: 02218545
Managing Director

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Mehai Technology Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of Mehai Technology Limited (the "Company") for the quarter ended 30th June 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiry, primarily of persons responsible for the financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

The Statement includes results of the following entity:

Name of the entities	Relationship
Mehai Aqua Private Limited	Subsidiary

Bijan Ghosh & Associates * Kolkata * Chartered Accountants

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bijan Ghosh & Associates**
Chartered Accountants
Firm Registration No: 323214E

Bijan Ghosh & Associates * Chartered Accountants * Kolkata

BIJAN GHOSH
(Proprietor)
Membership No: 009491
Date: 14th August 2026
Place: Kolkata
UDIN: 26009491KWUDVG5672

MEHAI TECHNOLOGY LIMITED

CIN: L62099WR2013PLC293942

Reg. Office: 144, Dakshindari Road Sreebhumi North 24 Parganas, Patipukur, West Bengal, India - 700048

E-mail: cs@mehai.co.in website: www.mehaitech.co.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lakhs)

Sr No	Particulars	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a. Revenue from Operations	2,193.58	6,181.34	1,833.37	12,445.44
	b. Other Income	39.09	47.55	24.62	96.51
	Total Income	**2,232.67**	**6,228.88**	**1,857.99**	**12,541.95**
2	**Expenses**				
	a. Cost of Materials Consumed	882.05	1,783.50	703.89	3,621.23
	b. Purchases of Stock-in-trade	1,590.69	1,562.15	931.20	5,519.88
	c. Changes in Inventories of Stock-in-Trade	(694.03)	1,647.19	(212.08)	589.03
	d. Employee benefits expenses	8.47	38.39	16.63	169.69
	e. Finance Cost	165.64	114.46	124.59	452.65
	f. Depreciation and Amortization Expenses	18.64	47.84	13.32	75.69
	g. Other Expenses	85.02	620.34	127.54	1,007.11
	Total Expenses	**2,056.48**	**5,813.87**	**1,705.09**	**11,435.29**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	176.19	415.01	152.90	1,106.66
4	Exceptional Items & Extraordinary Items			-	
5	**Profit/(Loss) Before Tax (3-4)**	176.19	**415.01**	**152.90**	1,106.66
6	**Tax Expenses**				
	(a) Current Tax	49.96	117.55	44.10	319.82
	(b) Deferred Tax	0.11	11.19	(1.81)	11.94
	Total Tax Expenses	**50.07**	**128.73**	**42.29**	**331.75**
7	**Net Profit/(Loss) for the period (5-6)**	**126.12**	**286.28**	**110.61**	**774.91**
	Profit / (Loss) for the Year attributable to :				
	Equityholders of the Parent	125.98	312.78	99.02	773.69
	Non-Controlling Interest	0.14	(26.50)	11.59	1.22
8	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassified to profit or loss	-	-	-	1.05
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.29)
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive Income for the period**	**126.12**	**286.28**	**110.61**	**775.67**
	Total Comprehensive Income for the period attributable to:				
	Equityholders of the Parent	125.98	312.78	99.02	774.45
	Non-Controlling Interest	0.14	-26.50	11.59	1.22
10	**Paid up Equity Share Capital (Face Value of Rs. 1/-)**	8,290.30	7,486.20	3,705.30	7,486.20
11	**Other Equity**				14,392.25
12	**Earning per Shares (EPS) (in Rs.)**				
	Basic EPS	0.02	0.04	0.03	0.10
	Diluted EPS	0.02	0.04	0.03	0.10

Note:

1. The above Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026. The Limited Review has been carried out by Statutory Auditors and they have issued an unmodified review opinion on these standalone financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. From the financial year 2026-27, the Chief Operating Decision Maker (CODM) has revised the Group's internal reporting to review business operations under the following reportable segments:
   a) Sales of Services
   b) Sales of Goods
   Accordingly, segment results have been presented under the new classification from the quarter ended June 30, 2025. In the earlier periods, no separate segment reporting was applicable, and hence no comparative segment information has been disclosed.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.
4. The previous periods figures have been regrouped whereever necessary.

For MEHAI TECHNOLOGY LIMITED

Mehai Technology Limited Kolkata

Place: Kolkata
Date: 14th August, 2026

Mr. Jugal Kishore Bhagat
DIN: 02218545
Managing Director

MEHAI TECHNOLOGY LIMITED

CIN: L62099WR2013PLC293942

Reg. Office: 144, Dakshindari Road Sreebhumi North 24 Parganas, Patipukur, West Bengal, India - 700048

SEGMENTWISE REVENUE, RESULT, ASSETS AND LIABILITIES FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lakhs)

Sr No	Particulars	Quarter ended June 30, 2026 (Unaudited)	Quarter ended March 31, 2026 (Audited)	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2026 (Audited)
1	**Segment Revenue**				
	a. Sale of Services	660.49	4,494.92	552.03	7,023.19
	b. Sale of Goods	1,533.09	1,686.43	1,281.34	5,422.25
	Total	**2,193.58**	**6,181.34**	**1,833.37**	**12,445.44**
	Less: Inter Segment Revenue	-	-	-	-
	Sales/ Income from Operations	**2,193.58**	**6,181.34**	**1,833.37**	**12,445.44**
2	**Segment Result**				
	a. Sale of Services	180.43	355.96	147.84	1,046.50
	b. Sale of Goods	167.52	183.42	134.98	539.25
	Total	**347.95**	**539.38**	**282.82**	**1,585.75**
	Less: Finance Cost	165.64	114.45	124.59	452.65
	Less: Unallocable Expenditure net	6.12	9.91	5.33	26.44
	Total Profit before Tax	**176.19**	**415.01**	**152.90**	**1,106.66**
3	**Segment Assets**				
	a. Sale of Services	22,679.77	14,719.09	10,479.71	14,719.09
	b. Sale of Goods	10,357.56	14,320.55	4,785.95	14,320.55
	c. Unallocable Assets	1,353.25	881.02	625.30	881.02
	Total	**34,390.58**	**29,920.66**	**15,890.96**	**29,920.66**
4	**Segment Liabilities**				
	a. Sale of Services	59.98	635.20	27.40	635.20
	b. Sale of Goods	1,193.25	640.06	545.09	640.06
	c. Unallocable Liabilities	8,909.95	6,664.77	4,070.17	6,664.77
	Total	**10,163.18**	**7,940.03**	**4,642.66**	**7,940.04**

Place: Kolkata
Date: 14th August, 2026

Mehai Technology Limited Kolkata

For MEHAI TECHNOLOGY LIMITED

J.K.Bhagat

Mr. Jugal Kishore Bhagat
DIN: 02218545
Managing Director