



To,  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra  
Security Code:540730

**August 14, 2025**

**Dear Sir/ Madam,**

**Subject: Outcome of Board Meeting held today on Thursday, August 14, 2025**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., **August 14, 2025** at the corporate office of the Company has inter-alia considered and approved the following matters:

1. Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor M/s. Bijan Ghosh & Associates, Chartered Accountants for the Quarter ended on **30<sup>th</sup> June, 2025**.
2. Appointment of **M/S. NEHA D JAIN & CO** Practising Chartered Accountants (Firm Registration Number 333778E) as an Internal Auditor of the company for the financial year 2025-26.

The meeting of the Board of Directors Commenced at 1.00 PM. and concluded at 2:45 PM. You are requested to take the above on your records.

Thanking You,  
Yours Faithfully,  
for **MEHAI TECHNOLOGY LIMITED**

JUGAL KISHORE BHAGAT  
Digitally signed by  
JUGAL KISHORE BHAGAT  
Date: 2025.08.14  
14:47:11 +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 30<sup>th</sup> June' 2025, 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

Proprietor,  
Membership No. 009491  
Date: 14th August 2025  
Place: Kolkata  
UDIN: 25009491BMHY1B8678



**MEHAI TECHNOLOGY LIMITED**

CIN: L35105RJ2013PLC066946

Reg. Office: Plot No. H-394 RIICO, Sarna Dungar Amber, Industrial Area Jhotwara, Jaipur, Rajasthan, India, 302012

Corporate 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, 2025**

(Rs. in lakhs)					
Sr No	Particulars	Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	a. Revenue from Operations	908.70	4,206.04	199.20	9,995.17
	b. Other Income	16.25	3.04	2.52	11.67
	<b>Total Income</b>	<b>924.95</b>	<b>4,209.08</b>	<b>201.72</b>	<b>10,006.84</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of Materials Consumed	404.19	1,331.94	-	4,114.30
	b. Purchases of Stock-in-trade	585.95	1,375.85	249.67	4,187.64
	c. Changes in inventories of Stock-in-Trade	(339.26)	442.26	(137.65)	(568.78)
	d. Employee benefits expenses	11.29	26.43	4.16	42.72
	e. Finance Cost	88.75	65.48	24.61	166.48
	f. Depreciation and Amortization Expenses	7.03	7.06	7.44	28.88
	g. Other Expenses	59.56	855.65	32.23	1,061.17
	<b>Total Expenses</b>	<b>817.51</b>	<b>4,104.67</b>	<b>180.46</b>	<b>9,032.41</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>107.44</b>	<b>104.41</b>	<b>21.26</b>	<b>974.43</b>
4	Exceptional Items & Extraordinary Items				-
<b>5</b>	<b>Profit/(Loss) Before Tax (3-4)</b>	<b>107.44</b>	<b>104.41</b>	<b>21.26</b>	<b>974.43</b>
<b>6</b>	<b>Tax Expenses</b>				
	(a) Current Tax	30.81	30.29	2.73	274.46
	(b) Deferred Tax	(1.46)	(1.18)	3.18	(3.35)
	<b>Total Tax Expenses</b>	<b>29.35</b>	<b>29.11</b>	<b>5.91</b>	<b>271.11</b>
<b>7</b>	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>78.09</b>	<b>75.30</b>	<b>15.35</b>	<b>703.32</b>
<b>8</b>	<b>Other Comprehensive Income from operations</b>				
	(a) (i) Items that will not be reclassified to profit or loss	-	(1.77)	-	(1.77)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.49	-	0.49
	(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	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the period</b>	<b>78.09</b>	<b>74.02</b>	<b>15.35</b>	<b>702.04</b>
<b>10</b>	<b>Paid up Equity Share Capital (Face Value of Rs. 1/-)</b>	<b>3,705.30</b>	<b>3,138.80</b>	<b>2,181.00</b>	<b>3,138.80</b>
<b>11</b>	<b>Other Equity</b>				<b>6,627.43</b>
<b>12</b>	<b>Earning per Shares (EPS) (in Rs.)</b>				
	Basic EPS	0.02	0.04	0.01	0.25
	Diluted EPS	0.02	0.04	0.01	0.25

**Note:**

- The above Unaudited Standalone Financial Results for the Quarter Ended June 30,2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2025. 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.
- 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.
- The previous periods figures have been regrouped wherever necessary.

Place: Kolkata  
Date: 14 August, 2025



**For MEHAI TECHNOLOGY LIMITED**

*Jugal Kishore Bhagat*

**Mr. Jugal Kishore Bhagat**  
DIN: 02218545  
Managing Director



**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 30<sup>th</sup> June 2025, 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 entities:

Name of the entities	Relationship
Mehai Aqua Private Limited	Subsidiary
KBS Corporates Private Limited	Subsidiary





**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

Proprietor  
Membership No: 009491  
Date: 14th August 2025  
Place: Kolkata  
UDIN: 25009491BMHYIC4244



**MEHAI TECHNOLOGY LIMITED**

CIN: L35105RJ2013PLC066946

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Corporate 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, 2025**

(Rs. in lakhs)					
Sr No	Particulars	Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	a. Revenue from Operations	1,833.37	5,222.87	199.20	11,946.24
	b. Other Income	24.62	4.24	2.68	13.40
	<b>Total Income</b>	<b>1,857.99</b>	<b>5,227.11</b>	<b>201.88</b>	<b>11,959.64</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of Materials Consumed	703.89	2,823.06	-	5,605.42
	b. Purchases of Stock-in-trade	931.20	842.47	249.67	4,577.43
	c. Changes in inventories of Stock-in-Trade	(212.08)	244.46	(153.39)	(1,010.66)
	d. Employee benefits expenses	16.63	61.38	5.09	103.60
	e. Finance Cost	124.59	86.61	38.41	239.30
	f. Depreciation and Amortization Expenses	13.32	25.12	7.44	54.03
	g. Other Expenses	127.54	1,003.29	33.25	1,345.95
	<b>Total Expenses</b>	<b>1,705.09</b>	<b>5,086.39</b>	<b>180.47</b>	<b>10,915.07</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>152.90</b>	<b>140.72</b>	<b>21.41</b>	<b>1,044.57</b>
4	Exceptional Items & Extraordinary Items				
<b>5</b>	<b>Profit/(Loss) Before Tax (3-4)</b>	<b>152.90</b>	<b>140.72</b>	<b>21.41</b>	<b>1,044.57</b>
<b>6</b>	<b>Tax Expenses</b>				
	(a) Current Tax	44.10	40.84	2.73	293.19
	(b) Deferred Tax	(1.81)	(1.56)	3.18	(4.76)
	<b>Total Tax Expenses</b>	<b>42.29</b>	<b>39.28</b>	<b>5.91</b>	<b>288.43</b>
<b>7</b>	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>110.61</b>	<b>101.44</b>	<b>15.50</b>	<b>756.14</b>
	<b>Profit / (Loss) for the Year attributable to :</b>				
	Equityholders of the Parent	99.02	106.78	15.43	748.41
	Non-Controlling Interest	11.59	(5.34)	0.07	7.73
<b>8</b>	<b>Other Comprehensive Income</b>				
	(a) (i) Items that will not be reclassified to profit or loss	-	(1.77)	-	(1.77)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.49	-	0.49
	(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	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the period</b>	<b>110.61</b>	<b>100.16</b>	<b>15.50</b>	<b>754.86</b>
	<b>Total Comprehensive Income for the period attributable to:</b>				
	Equityholders of the Parent	99.02	105.51	15.43	747.13
	Non-Controlling Interest	11.59	(5.34)	0.07	7.73
<b>10</b>	<b>Paid up Equity Share Capital (Face Value of Rs. 1/-)</b>	<b>3,705.30</b>	<b>3,138.80</b>	<b>2,181.00</b>	<b>3,138.80</b>
<b>11</b>	<b>Other Equity</b>				<b>6,677.15</b>
<b>12</b>	<b>Earning per Shares (EPS) (in Rs.)</b>				
	Basic EPS	0.03	0.05	0.01	0.27
	Diluted EPS	0.03	0.05	0.01	0.27

**Note:**

- The above Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2025. 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.
- From the financial year 2025-26, 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.
- 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.
- The previous periods figures have been regrouped wherever necessary.

Place: Kolkata  
Date: 14 August, 2025



For MEHAI TECHNOLOGY LIMITED

*Jugal Kishore Bhagat*

**Mr. Jugal Kishore Bhagat**  
DIN: 02218545  
Managing Director

**MEHAI TECHNOLOGY LIMITED**

CIN: L35105RJ2013PLC066946

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**SEGMENTWISE REVENUE, RESULT, ASSETS AND LIABILITIES FOR THE QUARTER ENDED ON 30TH JUNE, 2025**

Sr No	Particulars	Quarter ended June	Quarter ended	Quarter ended June	(Rs. in lakhs)
		30, 2025	March 31, 2025	30, 2024	Year ended March
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Segment Revenue</b>				
	a. Sale of Services	552.03			
	b. Sale of Goods	1,281.34			
	<b>Total</b>	<b>1,833.37</b>			
	Less: Inter Segment Revenue	-			
	<b>Sales/ Income from Operations</b>	<b>1,833.37</b>			
<b>2</b>	<b>Segment Result</b>				
	a. Sale of Services	147.84			
	b. Sale of Goods	134.98			
	<b>Total</b>	<b>282.82</b>			
	Less: Finance Cost	124.59			
	Less: Unallocable Expenditure net off unallocable Income	5.33			
	<b>Total Profit before Tax</b>	<b>152.90</b>			Not Applicable
<b>3</b>	<b>Segment Assets</b>				
	a. Sale of Services	10,479.71			
	b. Sale of Goods	4,785.95			
	c. Unallocable Assets	625.30			
	<b>Total</b>	<b>15,890.96</b>			
<b>4</b>	<b>Segment Liabilities</b>				
	a. Sale of Services	27.40			
	b. Sale of Goods	545.09			
	c. Unallocable Liabilities	4,070.17			
	<b>Total</b>	<b>4,642.66</b>			

**Footnote:**

Segment reporting as per Ind AS 108 is applicable from the quarter ended June 30, 2025, pursuant to identification of "Sale of services" and "Sales of goods" as reportable segments by the CODM. Previous periods did not have reportable segments, hence corresponding figures are not provided.

Place: Kolkata

Date: 14 August, 2025



For MEHAI TECHNOLOGY LIMITED

*J. K. Bhagat***Mr. Jugal Kishore Bhagat**

DIN: 02218545

Managing Director