NOTICE OF THE BOARD MEETING

The Board of Directors
MEHAI TECHNOLOGY LIMITED

Notice is hereby given that the meeting of the Board of Directors of **MEHAI TECHNOLOGY LIMITED** (the Co mpany) will be held on **Friday, 14th August, 2026** at **144, Dakshindari Road Sreebhumi, North 24 Parganas, Patipukur, West Bengal, India, 700048 at 6.00 p.m.** The Agenda and the Notes on Agenda of the business to be transacted at the meeting is enclosed herewith**.**

Please make it convenient to attend the meeting.

Yours faithfully

For, MEHAI TECHNOLOGY LIMITED

Sd/-
Jugal Kishore Bhagat
Director (DIN: 02218545)
Date: 7th August,2026

AGENDA OF THE BOARD MEETING

Agenda for the Board Meeting of MEHAI TECHNOLOGY LIMITED to be held on **Friday, 14th August, 2026** at **144, Dakshindari Road Sreebhumi, North 24 Parganas, Patipukur, West Bengal, India, 700048 at 6.00 p.m.**

1. To appoint the Chairman of the meeting;
2. To Confirm the quorum present at the meeting;
3. To grant leave of absence, if any;
4. To approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2026 along with limited review report issued by Statutory Auditor M/s. Bijan Ghosh & Associates; Chartered Accountants;
5. Any other matter with permission of the Chairman and majority of Directors present;
6. Vote of thanks

Please make it convenient to attend the meeting.

Yours faithfully

For, MEHAI TECHNOLOGY LIMITED

Sd/-
Jugal Kishore Bhagat
Director (DIN: 02218545)
Date: 7th August,2026

NOTES ON AGENDA OF THE BOARD MEETING

Notes on Agenda for the Board Meeting of MEHAI TECHNOLOGY LIMITED to be held on **Friday, 14th August, 2026** at **144, Dakshindari Road Sreebhumi, North 24 Parganas, Patipukur, West Bengal, India, 700048 at 6.00 p.m.**

1. **To appoint the Chairman of the meeting**
   The Board of Directors will elect a Chairman in accordance with Articles of association of the company who will take the chair and give welcome speech to the members.
2. **To Confirm the quorum present at the meeting**

   The quorum present shall be 1/3rd of total strength or 2 directors personally present whichever is higher inaccordance with Section 174 (1) of Companies Act, 2013 and Articles of Association of the company.
3. **To grant leave of absence, if any**

   The Board is required to grant leave of absence, if any, to the Director(s) who will not be available to attend themeeting. The Directors August apply for Leave of Absence in the prescribed format of the company.
4. **To approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2026 along with limited review report issued by Statutory Auditor M/s. Bijan Ghosh & Associates; Chartered Accountants;**
   The Board of Directors is hereby apprised that, pursuant to the applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is required to prepare and submit its quarterly financial results to the Stock Exchange(s) within the prescribed timelines.

   In this regard, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Reports issued by the Statutory Auditors of the Company, M/s. Bijan Ghosh & Associates, Chartered Accountants, have been placed before the Board for its consideration and approval.

5. **Any other matter with permission of the Chairman and majority of Directors present**

   To discuss any other matter with the permission of the chair.

6. **Vote of thanks**

   To thank the chair and close the Meeting.

For, MEHAI TECHNOLOGY LIMITED

Sd/-
Jugal Kishore Bhagat
Director (DIN: 02218545)

Date: 7th August,2026