



Date: 30-08-2025

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 540730

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 1st September, 2025** at the Corporate Office of the Company situated at **144, Dakshindari Road Sreebhumi North 24 Parganas, Patipukur, West Bengal, India, 700048.**

This is for your information and appropriate dissemination.

Thanking You,
for **Mehai Technology Limited**

Rekha Bhagat
Director
DIN: 03564763