



Date: 04-11-2025

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 **Thursday, 13th November, 2025** at the Corporate Office of the Company situated at **144, Dakshindari Road Sreebhumi North 24 Parganas, Patipukur, West Bengal, India, 700048** inter alia, to approve the following: -

1. Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended 30th September, 2025.
2. Any other matter with the permission of the Chair.

This is for your information and appropriate dissemination.

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

Jugal Kishore Bhagat
Managing Director
DIN: 02218545