



Date: August 29, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 540730

Dear Sir/Madam,

Sub: Intimation regarding postponement and rescheduling of The Right Issue Committee of The Board of Directors of Mehai Technology Limited ("Company").

In furtherance to our earlier letter dated August 22, 2025, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company was scheduled to be held on August 29, 2025, *inter alia*, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on August 22, 2025.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee of the Board of Directors scheduled to be held on August 29, 2025 is now postponed to be held on Thursday, September 04, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **MEHAI TECHNOLOGY LIMITED**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545