



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,  
**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Kala Godha, Fort,**  
**Mumbai- 400 001**  
**BSE Security Code: 540730,**

**Date: 22.09.2025**

**Dear Sir/Madam,**

**Subject: Intimation of closure of Trading Window**

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Wednesday, 1 October, 2025 till the expiry of 48 (forty-eight) hours after the announcement of unaudited standalone and consolidated financial results of the company for the quarter ended on 30<sup>th</sup> September, 2025.

The dates of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> September, 2025 will be intimated in due course.

This is for your information and records please.

Thanking You,  
for **MEHAI TECHNOLOGY LIMITED**

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