



Date: September 12, 2025

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

Scrip Code: 540730

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Record date of Rights Issue of the equity shares of Mehai Technology Limited (the “Company”)

Ref: Outcome of the Right Issue Committee meeting held on September 12, 2025

Further to our letter as referenced in the caption and in compliance with Regulation 42 of the SEBI Listing Regulations, the Rights Issue Committee of the Company (“the Committee”) at its meeting held today, i.e., September 12, 2025, has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	Type of Security	Record Date	Purpose
540730	Equity Share	Thursday, September 18, 2025	For the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking you,

Yours faithfully,
For MEHAI TECHNOLOGY LIMITED

Jugal Kishore Bhagat
Managing Director
DIN: 02218545