



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

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

Date: 03.02.2026

BSE Code: 540730

Subject: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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 Saturday, 14th February, 2026 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. To consider and approve Un-audited financial results (standalone & consolidated) of the Company for the quarter ended December 31, 2025, together with Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the listing regulations.;
2. Any other matter with the permission of the Chair.

Thanking You,

Yours Faithfully,

**For MEHAI TECHNOLOGY LIMITED**

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