



MIRCH TECHNOLOGIES (INDIA) LIMITED

Aorus Chambers, B-Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013
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August 06, 2022

To,
The Secretary
The Bombay Stock Exchange
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 and other applicable regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Saturday, August 13, 2022, inter alia to consider the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2022 and the Limited Review Report thereon.
2. Any other items with the permission of chair.

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha
Managing Director
DIN: 06964508

