



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
BSE Code: 540730,
Dear Sir/Madam,

Date: 27.12.2025

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 01 January, 2026 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 31st December, 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 31st December, 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