



09-SEP-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome and Cancellation of Board Meeting held on 06.09.2023.
Ref: Scrip Code: 540150

Dear Sir/Madam,

Kindly take notice that the meeting of the Board of Directors of the Company notified to be held on 6th September, 2023 at the Registered office of the Company at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan, 313001 is cancelled due to lack of Quorum. The meeting was rescheduled from 4th September, 2023 to 6th September, 2023 due to unforeseen and unavoidable reasons. The Company will intimate the exchange under Regulation 29 by way of fresh intimation about the next Meeting of Board of Directors and the date, time, venue and matters to be discussed in the next Board Meeting of the Company.

You are requested to kindly take it to your record. Any inconvenience caused to you because of the cancellation of the meeting is deeply regretted by the Company.

This is for your information and record.

Thanking you,

Yours truly,
for **Mewar Hi-Tech Engineering Limited**

Chatsingh Harisingh Rathore
Managing Director
DIN: 01748904