



10-OCT-2023

The Corporate Relations Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Receipt of approval from ROC, Jaipur granting extension of 30 days in holding Annual General Meeting for FY 2022-23 under Section 96 of the Companies Act.
Ref: Scrip Code: 540150

Dear Sir/Madam,

With reference to the above mentioned subject and in continuation of our earlier intimation dated 09.09.2023, we wish to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, the Registrar of Companies, Jaipur has approved the AGM Extension application filed by the Company for conducting the AGM of FY 2022-23.

The Registrar of Companies on receipt of the application has approved the same and has granted an extension of 30 days (i.e. AGM can be conducted on or before 30.10.2023) for conducting the AGM of the Company for FY 2022-23.

This is for your information and dissemination to general public.

Thanking you,

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

Chatsingh Harisingh Rathore
Managing Director
DIN: 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**