



14-NOV, 2023

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re- Intimation for rescheduling the Board Meeting to 21.11.2023**  
**Ref: Scrip Code: 540150**

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of the Company was scheduled to be held today i.e. **Tuesday, the 14<sup>th</sup> day of November, 2023** at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan, 313001 to consider and approve the Un-audited Financial Results in accordance with Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2023 and Limited Review Report thereon.

We would like to inform your good Office that due to Diwali Festival and their personal occupancies, the Directors are unable to attend the Meeting that's why the Meeting is postponed to 21<sup>st</sup> November, 2023 on the same day i.e. Tuesday same time and same venue of the Company.

Kindly take it to your records.

Thanking You,

Yours Truly

**For Mewar Hi-Tech Engineering Limited**

**Chatsingh Harisingh Rathore**  
**(Managing Director)**  
**DIN: 01748904**

**Encl:** As stated above

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