



**MEYER APPAREL LIMITED**  
Registered office: Mustil No.17, Killa No.8, Village Narsingh  
Pur, Gurugram- 122004, (Haryana) India  
CIN: L18101HR1993PLC032010  
Telephone:91+ 9953696941  
E-mail: [cs.compliance@meyerapparel.com](mailto:cs.compliance@meyerapparel.com)  
Website: [www.meyerapparel.com](http://www.meyerapparel.com)

MEYER/BSE/2025-26/AGM

**June 17, 2026**

**BSE Limited (“BSE”)**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 531613**

**ISIN: INE100C01024**

**Subject: Intimation- Weblink Annual Report-Meyer Apparel Limited for FY 2025-26**

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters containing a web link to access the Annual Report and the Notice of the 33<sup>rd</sup> Annual General Meeting for the Financial Year 2025-26, to those shareholders who hold shares on cut-off date i.e. June 12, 2026, and have not registered their e-mail address(es) with the Company/Depositories/Registrar to an Issue and Share Transfer Agent/Depository Participants. The copy of the said letter is enclosed as **Annexure -A**.

The aforesaid information is also available on the website of the Company i.e. [www.meyerapparel.com](http://www.meyerapparel.com).

This is for your information and records

Thanking you,

Yours faithfully,

**For MEYER APPAREL LIMITED**

**Anjali Tiwari**  
**Company Secretary & Compliance Officer**  
**M. No: 71283**

**Encl. As above**

**MEYER APPAREL LIMITED**

**Reg. Office: Mustil No. 17, Killa No. 08, Gurugram, Narsinghpur, Haryana, India, 122004**

**Corporate Identity Number (CIN) : L18101HR1993PLC032010**

**E-mail: [cs.compliance@meverapparel.com](mailto:cs.compliance@meverapparel.com) , Website: [www.meyerapparel.com](http://www.meyerapparel.com)**

*Through Ordinary Post / Registered Post / Speed Post*

Ref: 038/\*\*\*\*\*4243/111

To  
S\*\*\*\*\*A  
Add:

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of Meyer Apparel Limited and Annual Report for the Financial Year 2025-26**

Dear Sir(s),

We are pleased to inform you that the **33<sup>rd</sup> Annual General Meeting ('AGM')** of Meyer Apparel Limited ("The Company") is scheduled to be held on **July 09, 2026 at 12:30 PM (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 33<sup>rd</sup> Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.meyerapparel.com/investors.htm?15062026> >> Annual General Meeting

Weblink for Annual Report: <https://www.meyerapparel.com/investors.htm?15062026> >> Annual General Meeting

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. June 12, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [cs.compliance@meverapparel.com](mailto:cs.compliance@meverapparel.com).

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id – IN\*\*\*\*\*3

Thanking you,

Yours sincerely,  
For Meyer Apparel Limited

**Sd-**  
**Anjali Tiwari**  
**Company Secretary & Compliance Officer**

**Date: June 16, 2026**

**Place: Gurugram**