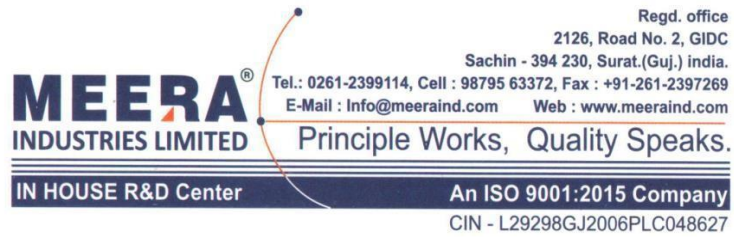


*Changing the way,
we twist the yarn*



Date: 04th August, 2026

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/ Ma'am,

Sub.: Intimation of Board Meeting for Consideration of Un-Audited Financial Results along with Limited review report for the quarter ended June 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 14th August, 2026 at 11:00 AM**, to consider and approve the following items of business:

- To consider, approve and take on record the Un-Audited Standalone and consolidated Financial Results along with Limited review report of the Company for the quarter ended June 30, 2026.
- Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period"). Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on August 14, 2026. You are requested to take the above on record and disseminate the information on your website.

Thanking you,

Yours Faithfully,

For Meera Industries Limited,

Mrs Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
FCS: 12515