

**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

Website: www.meyerapparel.com

MEYER/BSE/BM_NOTICE/2026-27

May 11, 2026

BSE Limited (“BSE”)

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting scheduled to be held on Sunday, May 17, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Meyer Apparel Limited has been scheduled to be held on **Sunday, May 17, 2026 at 01:00 p.m.** through video conferencing.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and amongst other items.

Pursuant to Sub-rule 2 of Rule 4 of the Companies (Board Meetings and its Powers) Rules, 2014 as amended, necessary arrangement will be made for participation of Board members to attend through video – conferencing.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

This information is also available on the website of the Company.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Anjali Tiwari

Company Secretary & Compliance Officer

M. No: A71283