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 **November 03, 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 Thursday, November 12, 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 of Meyer Apparel Limited has been scheduled to be held on **Thursday, November 12, 2026** at **03:00 p.m.** through video conferencing.

1. To consider and approve the unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 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 half year ended September 30, 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
Digitally signed by Anjali Tiwari
Date: 2026.11.03 16:57:59 +05'30'

Anjali Tiwari
Company Secretary & Compliance Officer
M. No: A71283