

Date: 05th September, 2026

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrp Code: 540519
--	--

Dear Sir/ Ma'am,

Sub.: Intimation of Annual General Meeting, Record Date and E-voting etc.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 20th Annual General Meeting (AGM) of Meera Industries Limited and other relevant details, fixed in connection with the AGM.

Subject	Day & Dates
Day, Date & Time of AGM	Tuesday, 29th September, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : 2126, Road No. 2, GIDC, Sachin, Surat – 394230.
Cut - Off Date for E-voting	Tuesday, 22nd September, 2026
Remote e-voting Period	Commencement on: Saturday, 26th September, 2026, 9.00 A.M (IST). Ends on: Monday, 28th September, 2026, 5.00 P.M (IST).

Annual Report along with Notice of AGM will be sent separately.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Meera Industries Limited,

Mrs Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
M NO- FCS: 12515