

*Changing the way,
we twist the yarn*



Date: 31st 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.: Outcome of Board Meeting of the company held on 31.08.2026

In continuation of the Outcome of Board Meeting dated 14th August, 2026 submitted to BSE Limited, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, considered and approved/recommended the following revisions and matters:

1. Revised the cut-off date for the purpose of remote e-voting and e-voting during the 20th Annual General Meeting from Monday, 21st September, 2026, as disclosed in the Outcome of Board Meeting dated 14th August, 2026, to Tuesday, 22nd September, 2026. The Register of Members and Share Transfer Books of the Company shall continue to remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the proposed AGM, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
2. The date of the 20th Annual General Meeting of the Company, i.e., Tuesday, 29th September, 2026, as intimated in the Outcome of Board Meeting dated 14th August, 2026, remains unchanged.
3. Took note of the resignation of Mr. Mayank Desai (DIN: 00354210), Non-Independent Non-Executive Director of the Company, with effect from the close of business hours on 31st August, 2026.
4. Considered and approved the Revised draft Notice of AGM and Revised Board's Report along with all the annexures for the financial year ended 31st March, 2026, in supersession of the draft Board's Report approved at the Board Meeting held on 14th August, 2026.
5. Consequent to the resignation of Mr. Mayank Desai, recommended the re-appointment of Ms. Kenny Desai, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of the Members at the ensuing Annual General Meeting. Accordingly, the earlier recommendation relating to Mr. Mayank Desai as the director retiring by rotation, as disclosed in the Outcome of Board Meeting dated 14th August, 2026, stands revised.

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MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
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E-Mail : Info@meeraind.com Web : www.meeraind.com

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CIN - L29298GJ2006PLC048627

6. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Het Desai (DIN: 11914620) as an Additional Director, designated as Executive Director (Whole-time Director) of the Company with effect from 31st August, 2026, for a period of five (5) years up to 30th August, 2031, subject to the approval of the Members at the ensuing Annual General Meeting and other applicable statutory/regulatory approvals, if any.

Further, in accordance with the applicable requirements of the Stock Exchanges, it is confirmed that Mr. Het Desai is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M. The above may kindly be taken on record.

Thanking you,

Yours Faithfully,

For Meera Industries Limited,

BHAVISHA
KUNAL
CHAUHAN

Digitally signed by BHAVISHA
KUNAL CHAUHAN
Date: 2026.08.31 12:32:56 +05'30'

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

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Annexure – A

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Resignation of Mr. Mayank Desai	Appointment of Mr. Het Desai as Additional Director, designated as Executive Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from position of Non - Independent Non Executive Director of the Company to pursue career outside the organization.	Appointment of Mr. Het Desai as an Additional Director, designated as Executive Director (Whole-time Director) of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on 31st August, 2026.	Appointed by the Board at its meeting held on 31st August, 2026, as an Additional Director, designated as Executive Director (Whole-time Director), with effect from 31st August, 2026, subject to the approval of the Members at the ensuing Annual General Meeting. Term: five (5) years from 31st August, 2026 up to 30th August, 2031.
Brief profile (in case of appointment)	Not Applicable	Mr. Het Desai has pursued B.S. in Robotics Engineering Technology from Purdue University, Indiana, with concentrations in Mechanisms & Controls and AI & Software. He possesses technical skills in Controls & Automation, Robotics & Mechatronics, Programming & Software, and CAD & Design. He has also demonstrated notable achievements in robotics competitions, securing 1st position nationally and 9th internationally at the 2021 World Robot Olympiad Sr. High (Germany) and 8th position

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		internationally at the 2018 Robotex Line Follower (Estonia). He has gained practical experience in Automation & Controls, Automated Doffing Systems, and 3D Design (CAD) through his internships at Meera Industries Limited. He has also demonstrated leadership and organizational capabilities through his role as a Hardware Hackathon Organizer at StarkHacks and his experience as Treasurer of Parker Parliament, where he managed an annual budget of \$40,000.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable	Mr. Het Desai is the son of Mr. Dharmesh Desai, Chairman & Managing Director, and Mrs. Bijal Desai, Whole-time Director, and is related to Ms. Kenny Desai, Executive Director.

CA MAYANK Y. DESAI

50, Shree Darshan Society, Bh.St.Xaviers School, Ghod Dod Road,
Surat

Date: 31 August 2026

To,

The Board of Directors

Meera Industries Limited

CIN: L29298GJ2006PLC048627

Registered Office: Plot No. 2126, Road No. 2, GIDC, Sachin, Surat – 394230,
Gujarat, India

Subject: Resignation from the Office of Non-Executive Non-Independent Director

Dear Sir / Ma'am,

I, **Mr. Mayank Yashwantraai Desai (DIN: 00354210)**, hereby tender my resignation from the office of Non-Executive Non-Independent Director of Meera Industries Limited ("the Company"), with **immediate effect from 31 August 2026**. Consequently, I also resign from all Committees, positions and offices held by me by virtue of my directorship in the Company.

This resignation is submitted pursuant to Section 168 of the Companies Act, 2013, read with the applicable Rules framed thereunder.

The reason for my resignation is my increasing professional commitments and personal reasons, owing to which I am unable to devote adequate time to the affairs of the Company.

In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

- there are no material reasons for my resignation other than those stated above;
- I am not aware of any material event or information relating to the affairs of the Company that remains undisclosed to the Board;

CA MAYANK Y. DESAI

**50, Shree Darshan Society, Bh.St.Xaviers School, Ghod Dod Road,
Surat**

I request the Board to kindly take my resignation on record and complete all necessary statutory compliances, including filing Form DIR-12 with the Registrar of Companies and making the requisite disclosures to the Stock Exchange(s) within the prescribed timelines.

I sincerely thank the Chairman, my fellow Directors, the management and all employees of the Company for their trust, support and cooperation during my tenure. It has been a privilege to serve on the Board, and I convey my best wishes for the continued growth and success of Meera Industries Limited.

Yours faithfully,



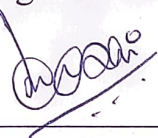
Mayank Yashwantraai Desai

Non-Executive Non-Independent Director

DIN: 00354210

RECEIVED AND ACCEPTED

Received on behalf of Meera Industries Limited and accepted, subject to the same being taken on record by the Board of Directors of the Company.



Dharmesh Vinodbhai Desai

Chairman & Managing Director

DIN: 00292502

Date: 31 August 2026

Place: Surat

Copy to:

CS Bhavisha Chauhan

Company Secretary & Compliance Officer