MEESHO LIMITED
(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: L74900KA2015PLC082263
Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village,
Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103
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meesho

September 18, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MEESHO

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544632

Dear Sir/Madam,

Subject: Proceedings of the 11th Annual General Meeting of the Members of Meesho Limited ("the Company")

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

This is further to our intimation dated August 24, 2026, and September 11, 2026, we are pleased to inform you that the 11th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, September 18, 2026, at 12:00 P.M. through Video-Conferencing / Other Audio - Visual Means ("VC"/"OAVM").

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 11th Annual General Meeting of the Company, held through VC/OAVM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was deemed venue of the said AGM. The AGM commenced at 12.00 P.M. (IST) and concluded at 1:05 P.M. (IST) (including e-voting period of 15 (Fifteen) minutes.)

The above information will also be made available on the Company's website at: https://investor.meesho.com/announcements

You are requested to take the above information on record.

Thanking you,

For Meesho Limited
(Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)

RAHUL BHARDWAJ
Digitally signed by RAHUL BHARDWAJ
Date: 2026.09.18 16:08:21 +05'30'

Rahul Bhardwaj
Company Secretary and Compliance Officer
Membership No.: A41649
Encl: As above

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF MEESHO LIMITED HELD ON SEPTEMBER 18, 2026.

The 11th Annual General Meeting (**'AGM'**) of Meesho Limited (**the 'Company'**) was held on Friday, September 18, 2026, at 12:00 Noon (**IST**) through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (**'MCA'**) and the Securities and Exchange Board of India (**'SEBI'**).

Directors and Key Managerial Personnel present:

Sl. No	Name	Designation
1	Mr. Vidit Aatrey	Chairman, Managing Director and Chief Executive Officer
2	Mr. Sanjeev Kumar	Whole-time Director and Chief Technology Officer
3	Ms. Kimsuka Narsimhan	Non-Executive Independent Director and Chairperson of the Audit Committee and the Risk Management Committee
4	Mr. Mohit Bhatnagar	Non-Executive Non-Independent Director and Chairperson of the Stakeholders Relationship Committee
5	Mr. Mukul Arora	Non-Executive Non-Independent Director
6	Mr. Dhiresh Bansal	Chief Financial Officer
7	Mr. Rahul Bhardwaj	Company Secretary and Compliance Officer

Mr. Rohit Bhagat, Non-Executive Independent Director, Mr. Surojit Chatterjee, Non-Executive Independent Director, and Mr. Hari Shanker Bhartia, Non-Executive Independent Director, could not attend the Meeting owing to their prior commitments.

In attendance:

1. Mr. Rajeev Kumar and Mr. Nirav M. Doshi, Authorised Representatives of the Statutory Auditors of the Company;
2. Mr. Biswajit Ghosh, Practising Company Secretary, Authorised Representative of the Secretarial Auditor of the Company and Scrutinizer for the AGM.

Members present: 65 members

The Company Secretary and Compliance Officer then introduced the Board Members and Key Managerial Personnel, who participated in the meeting and informed the members about the representatives of Statutory auditors, Secretarial auditors and Scrutinizer attending the meeting.

The Company Secretary and Compliance Officer further informed that the relevant statutory registers and documents required to be available for inspection at the AGM were open for electronic inspection, with the link made available on the e-Voting website of KFin Technologies Limited.

As the requisite quorum for the Meeting was present, the Company Secretary and Compliance Officer requested the Chairman to call the Meeting to order and address the Members.

The Chairman then called the meeting to order and welcomed the Members to the 11th AGM and briefly provided an overview of the Company's performance during FY26, including key business and operational highlights. He also shared the Company's focus areas, including investments in user acquisition and technology, expansion of e-commerce penetration, and its long-term commitment to democratizing internet commerce. He concluded by thanking the Members for their continued trust and support and requested the Company Secretary to proceed with the formal business of the Meeting.

The Company Secretary and Compliance Officer informed the Members that the Meeting was being conducted in accordance with the provisions of the Companies Act, 2013 and the circulars issued by the MCA and SEBI. He further informed that the Annual Report, including the Board's Report, Auditors' Report, financial statements and other relevant documents, along with the Notice of the AGM, had been sent to the Members.

With the consent of the Members present, the Company Secretary and Compliance Officer took the Notice convening the Meeting as read. The Company Secretary further informed the Members that since the Statutory Auditors' Report and the Secretarial Auditor's Report for the financial year ended March 31, 2026, did not contain any qualification, observation, comment or adverse remark, the said Reports were also taken as read with the consent of the Members present.

The Company Secretary and Compliance Officer informed the Members that the Company had provided the remote e-Voting facility to enable Members to cast their votes on the resolutions set out in the Notice of the AGM. The remote e-Voting period commenced on Sunday, September 13, 2026, at 9:00 A.M. (IST) and concluded on Thursday, September 17, 2026, at 5:00 P.M. (IST).

Members who had not cast their votes through remote e-Voting were provided with the facility to cast their votes through Instapoll during the AGM, which remained open for 15 minutes after the conclusion of the Meeting.

Business transacted at the Meeting:

The following items of business, as set out in the Notice convening the AGM, were put to vote by way of remote e-Voting and e-Voting during the Meeting:

Item No.	Details of Resolution	Nature of Resolution
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Mukul Arora (DIN: 01099294), Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval of the alteration of the Articles of Association of the Company.	Special Resolution

The Company Secretary and Compliance Officer invited Members who had registered themselves as speaker shareholders to raise their questions, express their views, or seek clarifications. Following the Q&A session, Mr. Vidit Aatrey, Chairman, Managing Director and Chief Executive Officer, and Mr. Dhiresh Bansal, Chief Financial Officer, responded to the queries raised by the Members.

The Company Secretary and Compliance Officer thanked all the Members for their continued support and strong commitment towards the Company. The Members were informed that the voting results, along with the Scrutinizer's Report, would be disseminated to the Stock Exchanges within the stipulated timelines and would also be made available on the Company's website and on the website of KFin Technologies Limited.

With this, the proceedings of the Meeting were concluded. The Meeting concluded at 01:05 P.M. (IST).