

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

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com



May 31, 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/Ma'am,

Sub: Grant of Stock Options under Meesho Limited - Employee Stock Option Plan, 2024 ("ESOP 2024 Plan")

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Meesho Limited (the "Company") by way of a circular resolution passed on May 31, 2026, has approved grant of 8,157 Stock Options to eligible employee(s) under the Company's ESOP 2024 Plan.

The relevant disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - I.

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
Company Secretary & Compliance Officer
Membership No.: A41649

Encl.: As above

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**ANNEXURE – I****DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

Sr. No.	Particulars	Details
1	Brief details of options granted	8,157 Stock Options (Options) are granted by the Nomination and Remuneration Committee ('NRC') to the eligible employee(s) under the Company's ESOP 2024 Plan.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	Each Option is convertible into 49 fully paid-up equity shares having face value of Re. 1/- each. 3,99,693 equity shares of face value of Re. 1 each are covered by stock options granted including requisite adjustment pursuant to corporate actions as provided under the ESOP 2024 Plan.
4	Pricing formula	Exercise Price is Re. 1/- per stock option
5	Options vested	Not applicable
6	Time within which options may be exercised	The option granted shall be exercisable at any time after the vesting period provided that the option grantee is in employment of the Company. In the event of cessation of employment, all vested options as on the last working day may be exercised within 6 (Six) months from the date of cessation.
7	Options exercised	Not applicable
8	Money realized by exercise of options	Not applicable
9	The total number of shares arising as a result of exercise of option	Not applicable
10	Options lapsed	Not applicable
11	Variation of terms of options	Not applicable
12	Brief details of significant terms	ESOP 2024 Plan also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination and retirement etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.
13	Subsequent changes or cancellation or exercise of such options	Not applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable