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MEERA®
INDUSTRIES LIMITED
IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) india.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com
Principle Works, Quality Speaks.
An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Date: 06 November 2026

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 6 November 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Meera Industries Limited (the "Company"), at its meeting held on 6 November 2026, inter alia, considered and approved the following:

1. Financial Results: The Board considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 September 2026, together with the Limited Review Reports issued by the Company's Statutory Auditors. A copy of the financial results, along with the respective Limited Review Reports, is enclosed. The financial results will also be made available on the Company's website at www.meeraind.com.

The Company will publish the unaudited financial results in newspapers in accordance with Regulation 47 of the SEBI LODR Regulations.

The Board meeting commenced at 11:00 a.m. and concluded at 02:30 p.m. This disclosure is submitted for your information and records.

Thanking you,

Yours faithfully,

BHAVISHA KUNAL CHAUHAN

Digitally signed by BHAVISHA KUNAL CHAUHAN
Date: 2026.11.06 14:34:41 +05'30'

For Meera Industries Limited,
Mrs Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
FCS: 12515

M. R. Bombaywala & Co.
CHARTERED ACCOUNTANTS
GSTIN : 24ABGFM0209A1Z3
ICAI Firm Reg. No :- 123117W

Office: 509-510, 5th Floor,
Union Trade Centre (UTC),
Beside Apple Hospital, Udhna Darwaja,
Ring Road, SURAT- 395 002.
Tel.: 0261-2342891
E-mail : mrbombaywala@yahoo.com
Website : camrb.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT

(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Board of Directors,
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
G I D C, Sachin,
SURAT - 394 230

1 We have reviewed the accompanying statement of Unaudited Standlone Financial result of **MEERA INDUSTRIES LIMITED** for the Quarter and Half Year ended on 30th September, 2026 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended) the 'Listing Regulations').

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2 We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M. R. BOMBAYWALA & CO. CHARTERED ACCOUNTANTS SURAT

M. R. Bombaywala & Co.
CHARTERED ACCOUNTANTS
GSTIN : 24ABGFM0209A1Z3
ICAI Firm Reg. No :- 123117W

Office: 509-510, 5th Floor,
Union Trade Centre (UTC),
Beside Apple Hospital, Udhna Darwaja,
Ring Road, SURAT- 395 002.
Tel.: 0261-2342891
E-mail : mrbombaywala@yahoo.com
Website : camrb.co.in

3 Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting prectices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

M. R. BOMBAYWALA & CO. CHARTERED ACCOUNTANTS SURAT

For **M. R. BOMBAYWALA & CO.**
Chartered Accountants
MUKESH REVADAS BOMBAYWALA
Digitally signed by MUKESH REVADAS BOMBAYWALA
Date: 2026.11.06 11:05:25 +05'30'
CA Mukesh R. Bombaywala
Partner : Mem. No. 041562
PAN No. : ABIPB5899D
ICAI Firm Reg. No. : 123117W
UDIN : 26041562ACWPSC6917

SURAT : - 6th November, 2026

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CIN - L29298GJ2006PLC048627

Statement of Standalone Unaudited financial results for the Quarter ended 30th Sep, 2026
(Amount in Lakhs)

Sr. No.	Particulars	Standalone					
		Three Months			Six Months		Year
		ended 30 Sep 2026	ended 30 June 2026	ended 30 Sep 2025	ended 30 Sep 2026	ended 30 Sep 2025	ended 31 March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Revenue from operations	1,194.49	1,234.59	967.38	2,429.08	1,915.53	3,675.32
	Other income	15.70	19.86	13.12	35.56	30.14	88.29
	Total income	1,210.19	1,254.45	980.50	2,464.64	1,945.67	3,763.61
2	Expenses						
	Cost of materials consumed	1,577.10	308.59	605.91	1,885.69	1,164.12	2,452.43
	Purchases of stock-in-trade	(526.02)	526.02	-			
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(124.04)	33.39	(32.13)	(90.65)	(26.60)	(93.15)
	Employee benefit expense	57.57	120.77	126.14	178.34	241.88	494.93
	Finance costs	19.85	17.76	19.30	37.61	35.14	83.25
	Depreciation and amortisation expense	44.31	46.73	44.64	91.04	88.95	177.73
	Other expenses	84.61	105.56	143.49	190.17	296.35	561.36
	Total expenses	1,133.38	1,158.82	907.36	2,292.20	1,799.84	3,676.55
3	Profit / (Loss) before exceptional items and tax (1-2)	76.81	95.63	73.14	172.44	145.82	87.07
4	Exceptional items (Refer Note 3)	(9.05)		-	(9.05)	12.05	12.05
5	Profit/(Loss) before tax (3-4)	67.76	95.63	73.14	163.39	157.87	99.11
6	Tax expense:						
	- Current tax		13.24	16.11	-	32.14	
	- Deferred tax		11.05	4.18	-	8.11	14.54
7	Profit/(Loss) for the period after tax (5-6)	67.76	71.34	52.84	163.39	117.62	84.58
8	Other comprehensive income						
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	0.82	0.82	(1.10)	-	(2.20)	3.27
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.21)	(0.21)	0.28	-	0.55	(0.82)
9	Total comprehensive income for the year (7+8)	68.37	71.95	52.02	163.39	115.97	87.02
10	Paid-up equity share capital (Face value of Rs. 5/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other Equity (excluding revaluation reserves)						
12	Earnings per equity share for profit from operation attributable to owners of the entity:						
	Basic earnings per share # not Annualized	0.32	0.33	0.25	0.77	0.55	0.40
	Diluted earnings per share # not Annualized	0.32	0.33	0.25	0.77	0.55	0.40

Note : -

1 The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Nov 6, 2026, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.

3 Previous periods figures have been regrouped and rearranged wherever necessary.

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026

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CIN - L29298GJ2006PLC048627

Statement of Standalone Assets And Liabilites Quarter ended 30th Sep, 2026

(Amount in Lakhs)

Particulars	As at 30th Sep, 2026	As at 31st March, 2026
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	2,610.84	2,465.72
b) Capital work-in-progress	-	-
c) Right of use assets	-	-
d) Other Intangible assets	4.60	5.60
e) Intangible assets under development		-
g) Financial Assets		
(i) Investments	150.80	83.56
(ii) Trade receivables		
(iii) Loans		
(iv) other financial assets	28.01	284.04
j) Other non-current assets	1.25	67.32
Total Non-current assets	2,795.50	2,906.25
2) Current assets		
a) Inventories	977.84	896.17
b) Financial Assets		
(i) Investments		
(ii) Trade receivables	418.90	453.83
(iii) Cash and cash equivalents	306.36	96.62
(iv) Bank balances other than (iii) above		-
(v) Loans		
(vi) other financial assets	15.69	27.06
c) Current Tax Assets (Net)	99.44	42.47
d) Other current assets	26.86	85.28
Total Current assets	1,845.08	1,601.43
Total Assets	4,640.59	4,507.68
II. EQUITY AND LIABILITIES		
A) EQUITY		
a) Equity share capital	1,067.88	1,067.88
b) Other Equity	2,041.68	1,878.29
Total Equity	3,109.56	2,946.17
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	416.59	350.47
(ii) Lease liabilities	-	-
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and		
Total outstanding dues of creditors other than micro enterprises and small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions	189.91	1.45
c) Defferred tax liabilities (Net)	92.80	92.80
d) Other non-current liabilities		8.55
Total Non-current Liabilities	699.30	453.27
2) Current liabilities		
a) Financial Liabilities		
(i) Borrowings	397.61	243.48
(ii) Lease liabilities		-
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and	62.49	58.59
Total outstanding dues of creditors other than micro enterprises and small enterprises	278.06	590.01
(iv) Other financial liabilities (other than those specified in item c)	59.94	36.54
b) Other Current liabilities	30.74	160.91
c) Provisions	2.90	18.71
d) Current Tax Liabilities (net)	-	-
Total Current liabilities	831.73	1,108.24
Total Liabilities	1,531.03	1,561.51
Total Equity and Liabilities	4,640.59	4,507.68

MEERA INDUSTRIES LIMITED SACHIN

Place : Surat
Date : Nov 06, 2026

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

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Statement of Standalone Unaudited segment results for the Quarter ended 30th Sep, 2026
(Amount in Lakhs)

Sr. No.	Particulars	Standalone					
		Three Months			Six Months		Year
		ended 30 Sep 2026	ended 30 June 2026	ended 30 Sep 2025	ended 30 Sep 2026	ended 30 Sep 2025	ended 31 Mar 2026
1	Segment Revenue						
	Machine Division	635.50	861.40	675.49	1,496.90	1,398.77	2,152.64
	Plastic Division	558.98	373.20	291.89	932.18	516.76	1,522.69
	Revenue from operations	1,194.48	1,234.59	967.38	2,429.08	1,915.53	3,675.32
2	Segment Results						
	Machine Division	64.65	77.44	144.47	142.09	256.14	285.96
	Plastic Division	7.26	16.09	(65.15)	23.35	(93.27)	(191.88)
	Segment Results	71.91	93.53	79.32	165.44	162.87	94.07
3	Unallocable						
	Other Income	15.70	19.86	13.12	35.56	30.14	88.29
	Finance Cost	19.85	17.76	19.30	37.61	35.14	83.25
	Profit before Tax	67.76	95.63	73.14	163.39	157.87	99.11
4	Tax expense						
	Current tax	-	13.24	19.99	-	32.14	-
	Deferred tax	-	11.05	0.30	-	8.11	14.54
	Profit after Tax (3-4)	67.76	71.34	52.85	163.39	117.62	84.58
5	Segment Assets						
	Machine Division	3,235.01	3,833.09	3,241.57	3,235.01	3,241.57	3,308.46
	Plastic Division	1,363.11	1,155.36	1,284.10	1,363.11	1,284.10	1,156.75
	Unallocable	42.47	42.47	5.59	42.47	5.59	42.47
	Segment Assets	4,640.59	5,030.92	4,531.26	4,640.59	4,531.26	4,507.69
6	Segment Liabilities						
	Machine Division	472.03	810.10	619.98	472.03	619.98	393.63
	Plastic Division	942.05	1,085.76	829.15	942.05	829.15	1,075.08
	Unallocable	116.95	116.95	81.11	116.95	81.11	92.80
	Segment Liabilities	1,531.03	2,012.81	1,530.24	1,531.03	1,530.24	1,561.51

Previous periods figures have been regrouped and rearranged wherever necessary.
Plastic and Yarn division are merged and remaned as "Plastic Division"

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026

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Standalone Statement of cash flows for the Quarter ended Sep 30, 2026
(Amount in Lakhs)

Particulars	For the year ended 30th Sep, 2026	For the year ended 31st March, 2026
Profit (Loss) before tax	163.39	99.11
Adjustments for		
Depreciation and amortisation expense	91.04	177.73
(Gain) / Loss on Sale of Fixed assets	9.05	(11.02)
Interest Income	(9.73)	(22.04)
Rent Income	(0.46)	-
Gain on Sale of Investments	(1.79)	(15.11)
Unrealised Gain Loss on Investments	2.89	10.55
Interest on borrowings	35.50	63.15
Interest on lease liability	-	-
Loan processing charges	-	-
Assets conversion into stock in trade	-	-
Other non-cash adjustment	-	-
Expected credit loss on trade receivables	-	-
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	34.93	226.74
(Increase)/Decrease in Inventory	(81.67)	(212.13)
Increase/(Decrease) in trade payables	(250.73)	441.48
(Increase)/Decrease in other financial assets		-
(Increase)/decrease in other non-current assets		-
(Increase)/decrease in other current assets	76.29	(39.01)
Increase/(decrease) in provisions		-
Increase/(decrease) in other financial liabilities		-
Increase/(decrease) in other non-current liabilities		-
Increase/(decrease) in other current liabilities		-
Cash generated from operations	**68.72**	**719.45**
Income taxes paid net off refund received	-	(86.77)
Net cash inflow from operating activities	**68.72**	**632.68**
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	(291.90)	(154.45)
Purchase of property, plant and equipment include ROU & CWIP	53.85	14.00
Proceed from sale of property, plant and equipment	(67.25)	-
Increase/Decrease In Bank Deposit		(11.37)
Rent Income	0.46	-
Interest income	9.73	22.04
Net cash outflow from investing activities	**(295.11)**	**(129.78)**
Cash flows from financing activities		
Proceeds/(Repayment) from short and long term borrowings	220.25	(185.49)
Proceeds/(Repayment) towords lease liability	-	(42.00)
Dividend expense	-	(25.89)
Interest expense on borrowings and lease liability	(35.50)	63.15
Loss/ Profit On Sale/Discarded Assests (Net)	(9.05)	-
Effect Of Exchange Rate Change	1.79	-
Net cash inflow (outflow) from financing activities	**177.48**	**(190.24)**
Net increase (decrease) in cash and cash equivalents	(48.90)	312.67
Cash and cash equivalents at the beginning of the financial year	355.26	42.59
Cash And cash equivalents at the End Of The Half Year	**306.36**	**355.26**

See accompanying notes to Standalone Financial Statements which form an integral part of Financial Statements.
In terms of our attached report of even date

For, Meera Industries Limited

MEERA INDUSTRIES LIMITED SACHIN

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026

M. R. Bombaywala & Co.
CHARTERED ACCOUNTANTS
GSTIN : 24ABGFM0209A1Z3
ICAI Firm Reg. No :- 123117W

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Website : camrb.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT

(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Board of Directors,
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
G I D C, Sachin,
SURAT - 394 230

1 We have reviewed the accompanying statement of Unaudited Consolidated Financial result of **MEERA INDUSTRIES LIMITED** ("the Holding Company") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the Quarter and Half Year ended on 30th September, 2026 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

2 This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3 We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review of substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

M. R. BOMBAYWALA & CO. CHARTERED ACCOUNTANTS SURAT

M. R. Bombaywala & Co.
CHARTERED ACCOUNTANTS
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ICAI Firm Reg. No :- 123117W

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Tel.: 0261-2342891
E-mail : mrbombaywala@yahoo.com
Website : camrb.co.in

4 The Statement includes the results of the following entities : -

a. Meera Industries Limited (Holding Company)

b. Meera Industries USA LLC (WOS)

5 Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6 Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

7 The consolidated unaudited financial results includes the interim financial results of 1 wholly owned subsidiary which have been reviewed by us, whose interim financial results reflect total assets of Rs. 56.99 Lakhs as at September 30, 2026 and total revenue of Rs. Nil/-, total net profit/(loss) after tax of Rs. (2.48) Lakhs and total comprehensive income / (loss) of Rs. (1.08) Lakhs for the quarter ended September 30, 2026 as considered in the consolidated unaudited financial results.

Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

M. R. BOMBAYWALA & CO. CHARTERED ACCOUNTANTS SURAT

For **M. R. BOMBAYWALA & CO.**
Chartered Accountants

MUKESH REVADAS BOMBAYWALA
Digitally signed by MUKESH REVADAS BOMBAYWALA
Date: 2026.11.06 11:04:45 +05'30'

CA Mukesh R. Bombaywala
Partner : Mem. No. 041562
PAN No. : ABIPB5899D
ICAI Firm Reg. No. : 123117W
UDIN : 26041562FONXGJ1027

SURAT : - 6th November, 2026

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CIN - L29298GJ2006PLC048627

Statement of Consolidated Unaudited financial results for the Quarter ended 30th Sep, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Consolidated					
		Three Months			Six Month		Year ended
		ended 30 Sep 2026	ended 30 June 2026	ended 30 Sep 2025	ended 30 Sep 2026	ended 30 Sep 2025	ended 31 Mar 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Revenue from operations	1,194.49	1,234.59	968.88	2,429.08	2,021.06	3,783.21
	Other income	15.71	19.86	13.12	35.57	30.13	88.28
	Total income	1,210.20	1,254.45	982.00	2,464.65	2,051.19	3,871.48
2	Expenses						
	Cost of materials consumed	1,577.10	308.59	605.91	1,885.69	1,164.12	2,452.43
	Purchases of stock-in-trade	(526.02)	526.02				
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(124.04)	33.39	(31.93)	(90.65)	23.21	(43.34)
	Employee benefit expense	57.57	120.77	126.14	178.34	241.88	494.93
	Finance costs	19.85	17.76	19.31	37.61	35.35	83.47
	Depreciation and amortisation expense	44.30	46.77	44.66	91.07	89.00	177.82
	Other expenses	85.71	106.93	144.87	192.64	323.64	592.82
	Total expenses	1,134.46	1,160.22	908.95	2,294.69	1,877.20	3,758.12
3	Profit / (Loss) before exceptional items and tax (1-2)	75.74	94.22	73.04	169.96	173.99	113.37
4	Exceptional items	(9.05)		-	(9.05)	-	
5	Profit/(Loss) before tax (3-4)	66.69	94.22	73.04	160.91	173.99	113.37
6	Tax expense:						
	- Current tax	-	13.24	16.11	-	32.53	0.40
	- Deferred tax	-	11.05	4.18	-	8.11	14.54
7	Profit/(Loss) for the period after tax (5-6)	66.69	69.93	52.75	160.91	133.35	98.42
	Profit attributable to:						
	(a) Owners of the Company				-		
	(b) Non Controlling Interest						
8	Other comprehensive income						
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	-	0.82	(1.10)	-	(2.20)	3.27
	Income tax relating to items that will not be reclassified to Profit or Loss	-	(0.21)	0.28	-	0.55	(0.82)
	Exchange differences in translating the financial statements of foreign operations	-	-	(0.17)	-	0.01	(0.58)
	Other comprehensive income	-	0.61	(0.99)	-	(1.64)	1.86
	Other comprehensive income attributable to:						
	(a) Owners of the Company				-		
	(b) Non Controlling Interest				-		
9	Total comprehensive income for the year (7+8)	66.69	70.54	51.76	160.91	131.71	100.29
	Total comprehensive income attributable to:						
	(a) Owners of the Company	-	-				
	(b) Non Controlling Interest	-	-				
10	Paid-up equity share capital (Face value of Rs. 5/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other equity (excluding revaluation reserves)						
12	Earnings per equity share for profit from operation attributable to owners of the entity:						
	Basic earnings per share # not Annualized	0.31	0.33	0.25	0.75	0.62	0.46
	Diluted earnings per share # not Annualized	0.31	0.33	0.25	0.75	0.62	0.46

Note : -

1 The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Nov 06, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

3 Previous periods figures have been regrouped and rearranged wherever necessary.

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026

Changing the way,
we twist the yarn

MEERA®
INDUSTRIES LIMITED
IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) India.
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Principle Works, Quality Speaks.
An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Statement of Consolidated Assets & Liabilites Quarter ended 30th Sep 2026

(Amount in Lakhs)

Particulars	As at 30th Sep, 2026	As at 31st March, 2026
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	2,611.45	2,466.25
b) Capital work-in-progress	-	-
c) Right of use assets	-	-
d) Other Intangible assets	4.60	5.60
e) Intangible assets under development	-	-
g) Financial Assets		
(i) Investments		
(ii) Trade receivables	144.65	77.40
(iii) Loans		
(iv) other financial assets	-	3.97
j) Other non-current assets	28.01	280.07
Total Non-current assets	1.25	67.32
2) Current assets	**2,789.96**	**2,900.63**
a) Inventories		
b) Financial Assets	1,029.54	940.87
(i) Investments		
(ii) Trade receivables	15.68	
(iii) Cash and cash equivalents	410.28	459.44
(iv) Bank balances other than (iii) above	318.53	96.85
(v) Loans	-	-
(vi) other financial assets	-	10.30
c) Current Tax Assets (Net)	99.44	2.77
d) Other current assets		42.47
Total Current assets	28.02	86.42
Total Assets	**1901.48**	**1639.13**
II. EQUITY AND LIABILITIES	**4,691.44**	**4,539.75**
A) EQUITY		
a) Equity share capital	1067.88	1067.88
b) Other Equity	2087.35	1922.00
Total Equity	**3155.23**	**2989.88**
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings		
(ii) Lease liabilities		
(iii) Trade Payables	416.59	350.47
Total outstanding dues of micro enterprises and small enterprises, and		-
Total outstanding dues of creditors other than micro enterprises and small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions		
c) Defferred tax liabilities (Net)	189.91	1.45
d) Other non-current liabilities	92.80	92.80
Total Non-current Liabilities	699.30	8.55
2) Current liabilities		**453.27**
a) Financial Liabilities		
(i) Borrowings		
(ii) Lease liabilities	397.61	
(iii) Trade Payables		243.48
Total outstanding dues of micro enterprises and small enterprises, and	62.49	0.00
Total outstanding dues of creditors other than micro enterprises and small enterprises		58.59
(iv) Other financial liabilities (other than those specified in item c)	283.13	590.01
b) Other Current liabilities		
c) Provisions	59.94	40.19
d) Current Tax Liabilities (net)	30.86	145.62
Total Current liabilities	2.90	18.71
Total Liabilities	**856.92**	-
Total Equity and Liabilities	**1536.32**	**1096.60**
	4691.44	**1549.87**
		4539.75

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : SURAT
Date : Nov 06, 2026

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Statement of Consolidated Unaudited segment results for the Quarter ended 30th Sep 2026

(Amount in Lakhs)

Sr. No.	Particulars	Consolidated					
		Three Months			Six Months		Year
		ended 30 Sep 2026	ended 30 June 2026	ended 30 Sep 2025	ended 30 Sep 2026	ended 30 Sep 2025	ended 31 Mar 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
	Machine Division	671.07	861.40	676.99	1,532.47	1,504.30	2,260.52
	Plastic Division	558.98	373.20	291.88	932.18	516.76	1,522.68
	Total	**1,230.05**	**1,234.60**	968.87	**2,464.65**	**2,021.06**	**3,783.20**
	Less: inter segment revenue			-	-	-	
	Revenue from operations	**1,230.05**	**1,234.60**	**968.87**	**2,464.65**	**2,021.06**	**3,783.20**
2	**Segment Results**						
	Machine Division	63.56	76.03	129.84	139.59	272.48	300.44
	Plastic Division	7.26	16.09	(50.61)	23.35	(93.27)	(191.88)
	Segment Results	**70.82**	**92.13**	**79.23**	**162.94**	**179.21**	**108.56**
3	**Unallocable**						
	Other Income	15.71	19.86	13.12	35.57	30.13	88.28
	Finance Cost	19.85	17.76	19.31	37.61	35.35	83.47
	Profit before Tax	**66.69**	**94.22**	**73.04**	**160.91**	**173.99**	**113.37**
4	**Tax expense**						
	Current tax	-	13.24	16.11	-	32.53	0.40
	Deferred tax	-	11.05	4.18	-	8.11	14.54
	Profit after Tax	**66.69**	**69.93**	**52.75**	**160.91**	**133.35**	**98.43**
5	**Segment Assets**						
	Machine Division	3,285.86	3,873.71	3,276.84	3,285.86	3,276.84	3,340.54
	Plastic Division	1,363.11	1,155.36	1,284.10	1,363.11	1,284.10	1,156.74
	Unallocable	42.47	42.47	9.47	42.47	9.47	42.47
	Segment Assets	**4,691.44**	**5,071.54**	**4,570.41**	**4,691.44**	**4,570.41**	**4,539.75**
6	**Segment Liabilities**						
	Machine Division	477.22	808.41	609.07	477.22	609.07	381.99
	Plastic Division	942.05	1,085.76	829.15	942.05	829.15	1,075.08
	Unallocable	116.95	116.95	85.00	116.95	85.00	92.80
	Segment Liabilities	**1,536.22**	**2,011.12**	**1,523.22**	**1,536.22**	**1,523.22**	**1,549.87**

Previous periods figures have been regrouped and rearranged wherever necessary.
Plastic and Yarn division are merged and remaned as "Plastic Division"

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026

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Consolidated Statement of cash flows for the Quarter ended Sep 30, 2026
(Amount in Lakhs)

Particulars	For the year ended 30th Sep, 2026	For the year ended 31st March, 2026
Profit (Loss) before tax	160.91	113.37
Adjustments for		
Depreciation and amortisation expense	91.07	177.82
(Gain) / Loss on Sale of Fixed assets	9.05	(2.51)
Interest Income	(9.73)	(22.04)
Rent Income	(0.46)	-
Gain on Sale of Investments	(1.80)	(12.17)
Unrealised Gain Loss on Investments	2.89	10.55
Interest on borrowings	35.50	63.15
Interest on lease liability	-	-
Loan processing charges	-	-
Assets conversion into stock in trade	-	-
Other non-cash adjustment	-	-
Expected credit loss on trade receivables	-	-
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	49.17	189.19
(Increase)/Decrease in Inventory	(88.67)	(162.32)
Increase/(Decrease) in trade payables	(233.90)	404.15
(Increase)/Decrease in Loans & Advance	64.91	(25.13)
(Increase)/decrease in other non-current assets		-
(Increase)/decrease in other current assets	(2.61)	-
Increase/(decrease) in provisions		-
Increase/(decrease) in other financial liabilities		-
Increase/(decrease) in other non-current liabilities		-
Increase/(decrease) in other current liabilities		-
Cash generated from operations	**76.33**	**734.06**
Income taxes paid net off refund received	-	(87.18)
Net cash inflow from operating activities	**632.68**	**646.88**
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	(291.90)	(168.44)
Purchase of property, plant and equipment include ROU & CWIP	53.85	14.00
Proceed from sale of property, plant and equipment	(67.25)	-
Increase/Decrease In Bank Deposit		127.66
Rent Income	0.46	-
Interest income	9.73	22.04
Net cash outflow from investing activities	**(295.11)**	**(4.74)**
Cash flows from financing activities		
Proceeds/(Repayment) from short and long term borrowings	220.25	(185.49)
Proceeds/(Repayment) towords lease liability	-	(42.00)
Dividend expense	-	(25.89)
Interest expense on borrowings and lease liability	(35.50)	(63.15)
Loss/ Profit On Sale/Discarded Assests (Net)	(9.05)	-
Effect Of Exchange Rate Change	1.80	(12.72)
Net cash inflow (outflow) from financing activities	**177.49**	**(329.25)**
Net increase (decrease) in cash and cash equivalents	(41.29)	312.89
Cash and cash equivalents at the beginning of the financial year	355.49	42.60
Cash And cash equivalents at the End Of The Half Year	**314.20**	**355.49**

MEERA INDUSTRIES LIMITED SACHIN

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 06, 2026