

*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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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,

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.