

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



August 28, 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: Letter to Shareholders of Meesho Limited (the "Company")

Ref: Disclosure under Regulation 30 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letters to those Members whose e-mail addresses were not registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants as on Friday, August 21, 2026, providing the web-link and QR Code to access the Annual Report for Financial Year 2025-26.

A copy of the said letter is enclosed herewith for your records.

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

Thanking you,

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

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



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Date: 25/08/2026

Folio No. / DP ID Client ID: [REDACTED]

Dear Member,

Subject: Notice of 11th Annual General Meeting ('AGM') of Meesho Limited (Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited") (the 'Company') and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 11th AGM of the Members of the Company is scheduled to be held on **Friday, September 18, 2026, at 12:00 noon (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depositories/Depository Participants or KFIN Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

In this regard, we would like to inform that Annual Report and Notice of Annual General Meeting of the Company for Financial Year 2025-26 is available and can be accessed from below link and QR code provided:

Link	QR Code
https://static-assets.meesho.com/investor-relations/1787564273057/AnnualReportFY2025-26.pdf	

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, September 11, 2026 (Cut off Date)
E-voting start date and time	Sunday, September 13, 2026 (9:00 A.M.)
E-voting end date and time	Thursday, September 17, 2026 (5:00 P.M.)

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on August 21, 2026.

For any queries or assistance, please contact our RTA, KFin Technologies Limited (Unit: Meesho Limited) at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, Toll Free No.: 1800-309-4001, Email: einward.ris@kfintech.com

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important & documents thereafter and encourage green initiative.

Thanking you,

Yours faithfully,

For Meesho Limited

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

Sd/-

Rahul Bhardwaj

Company Secretary and Compliance Officer

Membership No.: A41649