**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

November 25, 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: Intimation of additional investment in the ordinary shares of Kirana Club Pte. Ltd ("Kirana Club"), a subsidiary of the Company.**

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

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations and in continuation with our intimation dated October 28, 2026, w.r.t Outcome of Board Meeting of the Company, we wish to inform you that, the Company has made an additional investment in the ordinary shares of Kirana Club, a subsidiary of the Company.

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 aforesaid information will also be made available on the Company's website at: www.meesho.com

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: 2026.11.25 22:46:04 +05'30'

**Rahul Bhardwaj**
**Company Secretary and 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**

| S. No | Particulars | Details |
|---|---|---|
| 1 | Name of the Target Company, details in brief such as size, turnover, etc.; | **Name of the entity:** Kirana Club Pte. Ltd. ("Kirana Club"), subsidiary of the Company.<br><br>The turnover and net profit/(loss) as on March 31, 2026, are as follows:<br><br>**Turnover:** SGD 45,808<br>**Net loss:** SGD 8,37,754 |
| 2 | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | Kirana Club, being a subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length.<br><br>Mr. Vidit Aatrey and Mr. Sanjeev Kumar, Promoters of the Company, are directors on the Boards of Kirana Club. Save and except for the above, none of the promoter, promoter group or group companies of the Company has any interest in the entity acquired. |
| 3 | Industry to which the entity being acquired belongs; | Tech platform / B2B community network for Kirana retailers |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | The investment is in line with the Company's strategic objectives and is expected to strengthen its presence and capabilities in the e-commerce ecosystem. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition; | The Company was not required to procure any prior government or regulatory approval.<br><br>The Company has made requisite filings under Foreign Exchange Management Act, 1999. |
| 6 | Indicative time period for completion of the acquisition; | The investment has been completed, and the ordinary shares were issued to the Company on November 25, 2026. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash consideration |
| 8 | Cost of acquisition or the price at which the shares are acquired; | SGD 831,120.27 comprising 4,550 ordinary shares at an issue price of SGD 182.66379774 per share |
| 9 | Percentage of shareholding/ control acquired and/or number of shares acquired; | The Company subscribed to 4,550 ordinary shares and its holding rose from 92.74% to 92.96% and Kirana Club will continue to be the subsidiary of the Company. |

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<td>10</td>
<td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td>
<td>
Brief Background:
<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Date of Incorporation</td><td>October 04, 2023</td></tr>
<tr><td>Country of Presence</td><td>Singapore</td></tr>
<tr><td>Line of Business</td><td>Engaged in the business of developing proprietary software applications and operating a digital platform designed for grocery retailers.</td></tr>
</table>
Turnover of last 3 financial years:
<table>
<tr><th>Year</th><th>(Amt in SGD)</th></tr>
<tr><td>2025-26</td><td>45,808</td></tr>
<tr><td>2024-25</td><td>38,177</td></tr>
<tr><td>2023-24</td><td>Nil</td></tr>
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Any other significant information: Nil
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