

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



July 23, 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: 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")

This is with reference to the outcome of the Board meeting filed by Meesho Limited (the 'Company') on July 23, 2026, under Regulation 30 of the SEBI Listing Regulations, in relation to the additional investment in Meesho Grocery Private Limited (MGPL).

In the said intimation, in the financial particulars of MGPL set out in Annexure B, the "Net Profit of Rs. 6,899.30 lakhs" shall be read as "Net Loss of Rs.6,899.30 lakhs".

All other disclosures and provisions contained in the earlier intimation shall remain unchanged.

Further, 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 being re-submitted for clarity and record and is enclosed as **Annexure – A**.

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

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**ANNEXURE A****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: Meesho Grocery Private Limited ('MGPL'), wholly owned subsidiary of the Company. The turnover and net loss of MGPL as on March 31, 2026, are as follows: Turnover: Rs. 112.10 lakhs Net Loss: Rs. 6,899.30 lakhs
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";	MGPL being a wholly owned subsidiary, is a Related Party of the Company. The subscription by the Company qualifies as a related party transaction. Except to the extent of shareholding held by Vidit Aatrey, Promoter of the Company, none of the other promoters, promoter group entities, or group companies of the Company have any interest in MGPL. The Company is interested in proposed transaction to the extent of its shareholding.
3	Industry to which the entity being acquired belongs;	Local logistics network for daily essentials and groceries
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 proposed investment by the Company is intended to support the overall business operations and growth of MGPL, enabling it to enhance its capabilities, scale its operations, and effectively meet its business and regulatory requirements. The infusion of funds is expected to facilitate expansion of MGPL's activities, improve operational efficiency, and support the development of its offerings in line with the evolving needs of the business and the market needs.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6	Indicative time period for completion of the acquisition;	On or before September 15, 2026.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration

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8	Cost of acquisition or the price at which the shares are acquired;	Up to INR. 75,00,00,000 (Indian Rupees Seventy-Five Crore Only) in one or more tranches. The number of equity shares and price thereof, as may be offered by MGPL, will be intimated in due course.								
9	Percentage of shareholding/ control acquired and/or number of shares acquired;	The Company’s shareholding in MGPL will continue to remain at 100% and MGPL will continue to remain a wholly owned subsidiary of the Company. The number of shares acquired pursuant to the aforesaid transaction will be intimated in due course.								
10	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);	Date of Incorporation: March 18, 2024. Country of Presence: India Line of Business: Local logistics network for daily essentials and groceries. Turnover of last 3 financial year: <table><tr><th>Financial Year</th><th>Rs. in Lakhs</th></tr><tr><td>2025-26 (Audited)</td><td>112.10</td></tr><tr><td>2024-25 (Audited)</td><td>167.30</td></tr><tr><td>2023-24 (Audited)</td><td>Nil as the entity is incorporated in the year 2024</td></tr></table> Any other significant information: Nil	Financial Year	Rs. in Lakhs	2025-26 (Audited)	112.10	2024-25 (Audited)	167.30	2023-24 (Audited)	Nil as the entity is incorporated in the year 2024
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