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MEERA®
INDUSTRIES LIMITED

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

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IN HOUSE R&D Center
An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Date: 14th August, 2026

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

Dear Sir/ Ma'am,

Sub.: Outcome of Board Meeting of the company held on 14.08.2026

This is with reference to the above captioned subject line and in terms of Regulation 33 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Financial Results: Reviewed, considered and approved the Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2026 along with the Limited Review Report as issued by the Statutory Auditors of the Company. Copy of the same is enclosed herewith. The results are also being uploaded on the Company's website at – www.meeraind.com.

   The second term of our current statutory auditors of M/s K A Sanghavi & Co LLP is expiring at the ensuing AGM. Hence, from the next quarter new auditor M/s M R Bombaywala & co will continue the audit of the company as per the appointment made on previous board meeting held on 26.06.2026 subject to approval of members at the ensuing AGM

2. Internal Audit Report for the Quarter ended June 30, 2026.

3. Considered and approved the Board of Directors Report along with all the annexures for the year ended 31st March, 2026.

4. The draft notice for convening 20th Annual General Meeting("AGM") of the Members of Meera Industries Limited scheduled to be held on Tuesday, September 29, 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

5. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Monday, 21st September, 2026.

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6. Appointment of M/s Chirag Shah & Associates, Practising Company Secretaries, Ahmedabad, to act as the Scrutinizer to scrutinize the remote e-Voting process and evoting during the AGM for 20th Annual General Meeting of the company.

7. Recommended the appointment of Mrs. Mayank Desai (DIN- 00354210), who retires by rotation and being eligible, for reappointment subject to approval of the members.

8. Taken on note various compliances made during the Quarter ended on June 30, 2026.

Further know that, the Un-audited Financial Results are being published in Newspapers as per the Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the same will be made available on the Company's website at www.meeraind.com

The Board of Directors at their meeting, which commenced at 11:00 AM and concluded at 1:45 PM, has duly approved the above matters. Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully,

For Meera Industries Limited,

BHAVISHA KUNAL CHAUHAN

Digitally signed by BHAVISHA KUNAL CHAUHAN
Date: 2026.08.14 13:52:28 +05'30'

Mrs Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
FCS: 12515

INDIA
K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

We have reviewed the accompanying statement of unaudited standalone financial results of **Meera Industries Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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.

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.

Based on our review conducted as 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.

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

For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289

K. A. SANGHAVI & CO. LLP * Chartered Accountants * KAS & CO. LLP

Sanghavi

Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413
ICAI UDIN: 26101413DYKFKI3401

Place: Surat
Date: August 14, 2026

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CIN - L29298GJ2006PLC048627

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

Sr. No.	Particulars	Standalone			
		Three Months			Year
		ended 30 June 2026	ended 31 Mar 2026	ended 30 June 2025	ended 31 March 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	Revenue from operations	1,234.59	881.15	948.15	3,675.32
	Other income	19.86	33.55	17.02	88.29
	Total income	**1,254.45**	**914.69**	**965.17**	**3,763.61**
2	**Expenses**				
	Cost of materials consumed	308.59	715.70	558.21	2,452.43
	Purchases of stock-in-trade	526.02	-		
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	33.39	(109.71)	5.53	(93.15)
	Employee benefit expense	120.77	123.46	115.74	494.93
	Finance costs	17.76	29.57	15.84	83.25
	Depreciation and amortisation expense	46.73	44.20	44.31	177.73
	Other expenses	105.56	193.93	152.86	561.36
	Total expenses	**1,158.82**	**997.13**	**892.48**	**3,676.55**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	95.63	(82.44)	72.69	87.07
4	Exceptional items (Refer Note 3)		-	12.05	12.05
5	**Profit/(Loss) before tax (3-4)**	**95.63**	**(82.44)**	**84.73**	**99.11**
6	**Tax expense:**				
	- Current tax	13.24	(15.91)	16.03	
	- Deferred tax	11.05	(2.51)	3.93	14.54
7	**Profit/(Loss) for the period after tax (5-6)**	**71.34**	**(64.01)**	**64.78**	**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	9.96	(1.10)	3.27
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.21)	(2.51)	0.28	(0.82)
9	**Total comprehensive income for the year (7+8)**	**71.95**	**(56.56)**	**63.95**	**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
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	0.33	(0.30)	0.30	0.40
	Diluted earnings per share # not Annualized	0.33	(0.30)	0.30	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 Aug 14, 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 : Aug 14, 2026

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2126, Road No. 2, GIDC
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CIN - L29298GJ2006PLC048627

Statement of Standalone Unaudited segment results for the Quarter ended 30th June, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Standalone			
		Three Months			Year
		ended 30 June 2026	ended 31 Mar 2026	ended 30 June 2025	ended 31 Mar 2026
1	**Segment Revenue**				
	Machine Division	861.40	326.38	723.28	2,152.64
	Plastic Division	373.20	554.77	224.87	1,522.69
	Revenue from operations	**1,234.59**	**881.16**	**948.15**	**3,675.32**
2	**Segment Results**				
	Machine Division	77.44	(44.55)	126.21	285.96
	Plastic Division	16.09	(41.86)	(42.66)	(191.88)
	Segment Results	**93.53**	**(86.41)**	**83.55**	**94.07**
3	**Unallocable**				
	Other Income	19.86	33.55	17.02	88.29
	Finance Cost	17.76	29.57	15.84	83.25
	Profit before Tax	**95.63**	**(82.44)**	**84.73**	**99.11**
4	**Tax expense**				
	Current tax	13.24	(15.91)	16.03	-
	Deferred tax	11.05	(2.51)	3.93	14.54
	Profit after Tax (3-4)	**71.34**	**(64.01)**	**64.78**	**84.58**
5	**Segment Assets**				
	Machine Division	3,833.09	3,308.46	3,349.45	3,308.46
	Plastic Division	1,155.36	1,156.75	1,173.65	1,156.75
	Unallocable	42.47	42.47	4.34	42.47
	Segment Assets	**5,030.92**	**4,507.69**	**4,527.44**	**4,507.69**
6	**Segment Liabilities**				
	Machine Division	810.10	393.63	710.49	393.63
	Plastic Division	1,085.76	1,075.08	776.02	1,075.08
	Unallocable	116.95	92.80	91.95	92.80
	Segment Liabilities	**2,012.81**	**1,561.51**	**1,578.46**	**1,561.51**

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

For, Meera Industries Limited

MEERA INDUSTRIES LIMITED SACHIN

Place : Surat
Date : Aug 14, 2026

Dharmesh V Desai
Chairman and Managing Director

INDIA
K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent auditor's Limited Review report on Quarterly and Year to Date Unaudited Consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Meera Industries LIMITED** ("the Holding Company") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, 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 is 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.

4. The Statement includes the results of the following entities:
   a. Meera Industries Limited (Holding Company)
   b. Meera Industries USA LLC (WOS)

K. A. SANGHAVI & CO. LLP KAS & CO. LLP Chartered Accountants

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.

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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. 60.76 Lakhs as at June 30, 2026 and total revenue of Rs. Nil, total net loss after tax of Rs. 1.40 Lakhs and total comprehensive loss of Rs. 1.40 Lakhs for the quarter ended June 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.

For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 0120846W / W100289

K. A. SANGHAVI & CO. LLP * KAS & CO. LLP * Chartered Accountants *

Place: Surat
Date: August 14, 2026

Sanghavi

Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413
ICAI UDIN: 26101413JXDBRM5123

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CIN - L29298GJ2006PLC048627

Statement of Consolidated Audited financial results for the Quarter ended 30th June, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Consolidated			
			Three Months		Year ended
		ended 30 June 2026	ended 31 Mar 2026	ended 30 June 2025	ended 31 Mar 2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	Revenue from operations	1,234.59	882.41	1,052.19	3,783.21
	Other income	19.86	33.54	17.01	88.28
	Total income	1,254.45	915.95	1,069.20	3,871.48
2	Expenses				
	Cost of materials consumed	308.59	715.70	558.21	2,452.43
	Purchases of stock-in-trade	526.02	-		
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	33.39	(109.71)	55.14	(43.34)
	Employee benefit expense	120.77	123.46	115.74	494.93
	Finance costs	17.76	29.57	16.04	83.47
	Depreciation and amortisation expense	46.77	44.21	44.35	177.82
	Other expenses	106.93	195.42	178.77	592.82
	Total expenses	1,160.22	998.65	968.25	3,758.12
3	Profit / (Loss) before exceptional items and tax (1-2)	94.22	(82.69)	100.95	113.37
4	Exceptional items			-	
5	Profit/(Loss) before tax (3-4)	94.22	(82.69)	100.95	113.37
6	Tax expense:				
	- Current tax	13.24	(15.91)	16.42	0.40
	- Deferred tax	11.05	(2.51)	3.93	14.54
7	Profit/(Loss) for the period after tax (5-6)	69.93	(64.27)	80.60	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	9.96	(1.10)	3.27
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.21)	(2.51)	0.28	(0.82)
	Exchange differences in translating the financial statements of foreign operations	-	0.01	0.18	(0.58)
	Other comprehensive income	0.61	7.46	(0.64)	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)	70.54	(56.81)	79.96	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
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	0.33	(0.30)	0.38	0.46
	Diluted earnings per share # not Annualized	0.33	(0.30)	0.38	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 Aug 14, 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.

For, Meera Industries Limited

MEERA INDUSTRIES LIMITED SACHIN

Dharmesh V Desai
Chairman and Managing Director

Place :
Date : Aug 14, 2026

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Statement of Consolidated Audited segment results for the Quarter ended 30th June 2026

(Amount in Lakhs)

Sr. No.	Particulars		Consolidated		
			Three Months		Year
		ended 30 June 2026	ended 31 Mar 2026	ended 30 June 2025	ended 31 Mar 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Machine Division	861.40	327.64	827.31	2,260.52
	Plastic Division	373.20	554.77	224.88	1,522.68
	Total	**1,234.60**	**882.41**	**1,052.19**	**3,783.20**
	Less: inter segment revenue			-	
	Revenue from operations	**1,234.60**	**882.41**	**1,052.19**	**3,783.20**
2	**Segment Results**				
	Machine Division	76.03	(44.79)	142.64	300.44
	Plastic Division	16.09	(41.86)	(42.66)	(191.88)
	Segment Results	**92.13**	**(86.65)**	**99.98**	**108.56**
3	**Unallocable**				
	Other Income	19.86	33.54	17.01	88.28
	Finance Cost	17.76	29.57	16.04	83.47
	Profit before Tax	**94.22**	**(82.69)**	**100.95**	**113.37**
4	**Tax expense**				
	Current tax	13.24	(15.91)	16.42	0.40
	Deferred tax	11.05	(2.51)	3.93	14.54
	Profit after Tax	**69.93**	**(64.27)**	**80.60**	**98.43**
5	**Segment Assets**				
	Machine Division	3,873.71	3,340.54	3,398.10	3,340.54
	Plastic Division	1,155.36	1,156.74	1,173.66	1,156.74
	Unallocable	42.47	42.47	4.34	42.47
	Segment Assets	**5,071.54**	**4,539.75**	**4,576.10**	**4,539.75**
6	**Segment Liabilities**				
	Machine Division	808.41	381.99	712.68	381.99
	Plastic Division	1,085.76	1,075.08	776.03	1,075.08
	Unallocable	116.95	92.80	91.95	92.80
	Segment Liabilities	**2,011.12**	**1,549.87**	**1,580.66**	**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 : Aug 14, 2026