

Changing the way,
we twist the yarn



Date: May 21, 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: Intimation of Board Meeting for Consideration of Audited Financial Results for the quarter and financial year ended March 31, 2026.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026, to consider and approve the following items of business:

- The Audited Standalone and consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.
- Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period"). Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on May 29, 2026. You are requested to take the above on record and disseminate the information on your website.

Thanking You,

For, Meera Industries Limited

**Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
M No- FCS-12515**