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

September 18, 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: Disclosure of Voting Results along with Scrutinizers' Report of the Annual General Meeting ('AGM') of Member of Meesho Limited ('The Company')

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith the Voting Results as **Annexure A** and the Scrutinizers' Report dated September 18, 2026, as **Annexure B**, on remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the 11th AGM of the Company, held through video conferencing / other audio-visual means ('VC/OAVM') on Friday, September 18, 2026, at 12:00 noon (IST).

Based on the report of the Scrutinizers', the resolutions as set out in the Notice of the AGM have been duly approved by the Members of the Company with requisite majority.

The Voting Results along with the Scrutinizers' Report will also be made available on the Company's website at https://investor.meesho.com/announcements

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: 2026.09.18 22:23:16 +05'30'

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

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Annexure A

E-VOTING RESULTS OF ANNUAL GENERAL MEETING

The details of voting results of 11th Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	226295
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	57
No. of resolution passed in the meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**756248697**	**756214937**	**99.9955**	**756214937**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	3619790761	3413052488	94.2887	3413052488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3619790761**	**3413052488**	**94.2887**	**3413052488**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	250181177	61287116	24.4971	61287113	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**250181177**	**61287116**	**24.4971**	**61287113**	**3**	**100.0000**	**0.0000**
Total		**4626220635**	**4230554541**	**91.4473**	**4230554538**	**3**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.							Yes	

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meesho

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Mukul Arora, (DIN: 01099294), who retires by rotation as a Director and, being eligible, offers himself for re-appointment					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**756248697**	**756214937**	**99.9955**	**756214937**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	3619790761	3413052488	94.2887	3216156686	196895802	94.2311	5.7689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3619790761**	**3413052488**	**94.2887**	**3216156686**	**196895802**	**94.2311**	**5.7689**
Public- Non Institutions	**E-Voting**	250181177	61287116	24.4971	61286899	217	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250181177	61287116	24.4971	61286899	217	99.9996	0.0004
Total		**4626220635**	**4230554541**	**91.4473**	**4033658522**	**196896019**	**95.3459**	**4.6541**
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration of the Articles of Association of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**756248697**	**756214937**	**99.9955**	**756214937**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	3619790761	3412652488	94.2776	3198536622	214115866	93.7258	6.2742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3619790761**	**3412652488**	**94.2776**	**3198536622**	**214115866**	**93.7258**	**6.2742**
Public- Non Institutions	**E-Voting**	250181177	61287114	24.4971	61286798	316	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**250181177**	**61287114**	**24.4971**	**61286798**	**316**	**99.9995**	**0.0005**
Total		**4626220635**	**4230154539**	**91.4387**	**4016038357**	**214116182**	**94.9383**	**5.0617**
Whether resolution is Pass or Not.							Yes	

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Date: September 18, 2026

To,
The Chairman,
Meesho Limited
(formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")
CIN: L74900KA2015PLC082263
Regd. Address: 3rd Floor, Wing-E, Helios Business Park,
Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road,
Bengaluru, Karnataka 560103

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended at the 11th Annual General Meeting ("AGM") of Meesho Limited held on Friday, September 18, 2026, at 12.00 noon (IST) through video conferencing ("VC") / other audio-visual means ("OAVM").

I, Biswajit Ghosh (Membership No .: F8750/CP No .: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Meesho Limited (**"the Company"**) vide Resolution passed at the Board Meeting held on July 23, 2026 to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting in respect of below mentioned resolutions proposed in the 11th AGM of the Company held on Friday, September 18, 2026, at 12.00 p.m. (IST) through VC / OAVM pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) (collectively referred to as **"MCA Circulars"**) and in line with the Circulars issued by the Securities and Exchange Board of India (**'SEBI'**) from time to time, (hereinafter collectively referred to as **"the Circulars"**). and Secretarial Standards on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The notice dated July 23, 2026, as confirmed by the Company was sent to the members on August 24, 2026 in respect of the below mentioned resolutions passed at the AGM by the Company and Corrigendum to the Notice of the AGM in respect of the amendment to the resolutions and the explanatory statement pertaining to Item No. 3 was sent to the shareholders on September 11, 2026 through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretaries

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard. The AGM notice and corrigendum is also available on the website of the Company at https://investor.meesho.com/ and on the website of the stock exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com and shall also be available on the website of the KFin Technologies Limited ("KFin") website at https://evoting.kfintech.com.

2. In terms of the circulars, the Company had sent the Notice of the 11th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on August 24, 2026 and corrigendum to the AGM Notice was sent to shareholders and submitted to stock exchanges on September 11, 2026. The Company has also sent letter providing web-link where complete details of the Annual Report is available to those shareholder(s) who have not registered their email ID.

3. The Company had availed the e-voting facility offered by KFin for conducting e-voting by the members of the Company.

4. The members of the Company holding shares as on the **"cut-off"** date i.e. Friday, September 11, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

5. The remote e-voting commenced on Sunday, September 13, 2026, at 9:00 a.m. (IST) and ended on Thursday, September 17, 2026, at 5:00 p.m. (IST) and was disabled thereafter. The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier and concluded 15 minutes after the conclusion of the AGM.

6. The votes were unblocked on Friday, September 18, 2026, at 1:08 PM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, and Ms. Ishika Basu residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka, who are not in employment of the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from KFin e-voting system.

8. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Biswajit Ghosh
FCS No: 8750
CP No: 8...
Company Secretary

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	585	423,05,43,596	99.9997
E-voting at the AGM	1	10942	0.0003
Total	**586**	**423,05,54,538**	**100.0000**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	2	3	Negligible
E-voting at the AGM	Nil	Nil	Nil
Total	**2**	**3**	Negligible

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	**Nil**	**Nil**

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

TO RE-APPOINT MR. MUKUL ARORA, (DIN: 01099294), WHO RETIRES BY ROTATION AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Biswajit Ghosh FCS No: 8750 CP No: 8239 Company Sec

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	548	403,36,47,580	95.3456
E-voting at the AGM	1	10,942	0.0003
Total	**549**	**403,36,58,522**	**95.3459**

(ii) Voted ***"Against"*** the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	39	19,68,96,019	4.6541
E-voting at the AGM	Nil	Nil	Nil
Total	**39**	**19,68,96,019**	**4.6541**

(iii) ***Invalid*** Votes

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**
Remote e- voting	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 3 – SPECIAL RESOLUTION:

TO APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	467	401,60,27,415	94.9381
E-voting at the AGM	1	10,942	0.0003
Total	468	401,60,38,357	94.9383

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	118	21,41,16,182	5.0617
E-voting at the AGM	Nil	Nil	Nil
Total	118	21,41,16,182	5.0617

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil

a) The aforesaid resolutions no. 1 to 3 contained in the Notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

For BMP & Co. LLP
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

CS Biswajit Ghosh
Designated Partner
FCS No.: 8750; CP No.: 8239
UDIN: F008750H001531469

Place: Bengaluru
Date: September 18, 2026

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (KFin) (https://evoting.kfintech.com/common/Details.aspx/) in our presence.

Isha Shrotriya

Isha Shrotriya
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Ishika Basu

Ishika Basu
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

RAHUL BHARDWAJ
Digitally signed by RAHUL BHARDWAJ
Date: 2026.09.18 22:23:44 +05'30'

Rahul Bhardwaj
Company Secretary & Compliance Officer
Membership No: A41649
Address: 3rd Floor, Wing-E, Helios Business Park,
Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road,
Bengaluru, Karnataka 560103.

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting at AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	4230543596	3	10942	Nil	100.0000	Negligible	Approved
2	To re-appoint Mr. Mukul Arora, (DIN: 01099294), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	4033647580	196896019	10942	Nil	95.3459	4.6541	Approved
3	Approve the Alteration of Articles of Association of the Company.	4016027415	214116182	10942	Nil	94.9383	5.0617	Approved

Biswajit Ghosh
FCS No: 8750
CP No: 8
Company Se

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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