



MEYER APPAREL LIMITED
Registered office: Mustil No.17, Killa No.8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
Telephone:91+ 9953696941
E-mail: cs.compliance@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/2025-26/AGM

July 09, 2026

BSE Limited (“BSE”)
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531613
ISIN: INE100C01024

Subject: Proceeding of 33rd Annual General Meeting (“AGM”)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the 33rd Annual General Meeting (AGM) of the Company held today i.e. July 09, 2026 at 12.30 p.m. IST through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) as Annexure I.

Further, please find enclosed herewith the Chairperson’s Speech delivered at the aforesaid AGM as Annexure II.

A copy of the same is also available on the website of the Company i.e. www.meyerapparel.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours Faithfully
For MEYER APPAREL LIMITED

Anjali Tiwari
Company Secretary & Compliance Officer
M. No: A71283

Encl: As above



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Annexure I

Proceedings of 33rd Annual General Meeting of Meyer Apparel Limited

The 33rd Annual General Meeting (AGM) of Meyer Apparel Limited was held today i.e. Thursday, July 09, 2026 at 12.30 p.m. (IST) through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Attendance at the Meeting:

1. Mr. Pawan Kakra, Chairman Non-Executive Director
2. Mr. Vivek Saxena, Independent Director
3. Mr. Gajender Kumar Sharma & Chief Financial Officer
4. Ms. Hemlata Gupta, Independent Director (Due to a technical glitch, her name did not appear on the screen.)
5. Ms. Anjali Tiwari, Company Secretary & Compliance Officer

Others in attendance:

1. Mr. Lalit Singhal, Secretarial Auditor of the Company, present through Video Conferencing from Delhi.
2. Mr. Rohit Kumar Poddar, Partner of M/S Khandelwal Jain & Co., Statutory & Auditors Secretarial Auditors of the Company
3. Ms. Pratibha Gupta, Company Secretary in Practice: who has been appointed as a Scrutinizer.
4. 53 shareholders including Authorized Representatives attended the Meeting through VC/OAVM

All the Directors and others were present in the Meeting through VC.

Ms. Anjali Tiwari, Company Secretary, welcomed the members to the 33rd AGM of the Company held through Video Conferencing as per the circulars and guidelines issued by MCA and SEBI. She explained the flow of the meeting to the Members and then introduction was done for the Board members, Key managerial Personnel & Auditors of the Company.

Mr. Pawan Kakra, Chairman, confirmed requisite quorum and called the meeting to order and delivered the Chairman's address and permitted the Company Secretary to initiate the proceedings of the AGM and to take up the resolutions as set forth in the Notice of 33rd AGM for their adoption.



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Ms. Anjali Tiwari, informed the Members regarding the documents as mentioned in the Notice of AGM, available for inspection and that facility of Remote e-voting was made available to the Members from July 05, 2026 at 09:00 A.M. (IST) till July 08, 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary informed the Members that there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report and considered that the notice was already circulated to the members pursuant to the timelines prescribed under the Act, Ms. Anjali Tiwari took the Notice of the 33rd AGM as read.

The following items as set out in the notice convening the 33rd AGM were taken up:

Ordinary Business		
1.	Adoption of Audited standalone financial statements of the Company for the financial year ended 31 st March, 2026 and the reports of the Auditors and Board of Directors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Pawan Kakra as Non-Executive Director, liable to retire by rotation	Ordinary Resolution
Special Business		
3.	Re-appointment of Mr. Gajender Kumar Sharma (DIN: 08073521), as Whole Time Director	Ordinary Resolution
4.	Approval for increasing the borrowing limits of the Company	Special Resolution
5.	Approval for availing of inter-corporate loans/loan from promoters and/or directors of the company	Special Resolution
6.	Approval of the Related Party Transactions	Special Resolution

The Company Secretary then informed the Members that M/s Pratibha Gupta & Associates had been appointed as the Scrutinizer for the AGM and the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company, NSDL and shall also be submitted to the stock exchange i.e. BSE Limited.

Question & Answer session was held where Members raised their queries. Mr. Pawan Kakra responded to the questions of various Members.

Thereafter Chairman announced that all items of business, as set out in the Notice of the 33rd Annual General Meeting, have been duly taken up and addressed and declared the proceedings of the AGM as completed.



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He thanked the shareholders and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

The meeting concluded at 1:00 P.M. (IST) after being open for 15 minutes for e-voting to be completed.



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Annexure II

Chairman's Statement at the 33rd Annual General Meeting of the Company on 09th July, 2026 through Video Conferencing

Good afternoon, everyone!

It gives me immense pleasure to welcome you all to the 33rd Annual General Meeting of Meyer Apparel Limited. On behalf of the Board of Directors, I thank you for your continued trust, confidence and support.

I would like to state that the requisite quorum is present and, therefore, I call this Meeting to order.

Before we take up the items as per the Notice of the 33rd Annual General Meeting, I would like to share with you my thoughts on the working of the Company during the financial year ended 31st March, 2026.

The year under review continued to be challenging for the Company. During the financial year ended 31st March, 2026, your Company's gross revenue from operations stood at **Rs. 8.70 lakhs**, as compared to **Rs. 120.25 lakhs** in the previous financial year. The Company incurred a **net loss of Rs. 78.80 lakhs**, as against a net loss of **Rs. 106.88 lakhs** during the previous year.

Despite the challenging business environment, the Company remained focused on sustaining its operations while exercising financial prudence. Your Company continued to generate revenue from its retail garments business and is actively exploring additional avenues, including e-commerce and other business opportunities, to enhance its revenue base.

The Board remains committed to strengthening the Company's operational and financial performance. We continue to evaluate opportunities that will enable sustainable growth while maintaining sound corporate governance and responsible business practices.

Considering the financial performance of the Company during the year, your Directors have not recommended any dividend for the financial year ended 31st March, 2026.

I would like to place on record my sincere appreciation for the dedication and commitment of our employees, the valuable guidance of my fellow Directors, and the continued support



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extended by our customers, suppliers, bankers, auditors, regulatory authorities and all other stakeholders.

Above all, I express my heartfelt gratitude to our shareholders for the confidence and trust you continue to repose in the Company. Your unwavering support encourages us to work with renewed determination towards improving the Company's performance and creating long-term value.

With these words, I now request the Company Secretary to proceed with the business set out in the Notice convening this Annual General Meeting for their adoption.

Thank you.