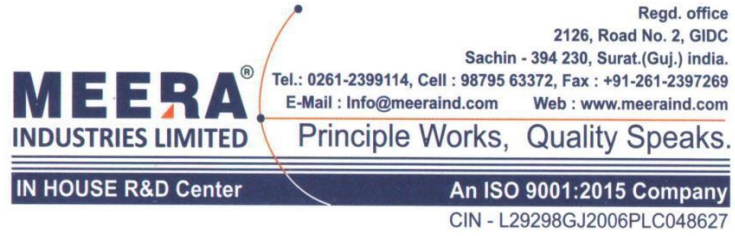


Changing the way,  
we twist the yarn



Date: February 07, 2025

<b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort, Mumbai - 400001.</b>	<b>Stock ID: MEERA</b> <b>Scrp Code: 540519</b>
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*Dear Sir / Ma'am,*

Sub: Intimation of Board Meeting to be held on February 13, 2026

Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the **Board of Directors** of the Company will be held on **Friday, 13<sup>th</sup> February, 2026 at 11.00 A.M.**, to transact the following business:

1. To consider, approve and take on record the financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 and review the financial analysis of the said results;
2. To consider and approve the appointment of Mr. Dharmesh Desai, as chief financial officer (CFO) of the Company;
3. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per our prior intimation, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from January 1, 2026 and shall remain closed until the expiry of 48 (forty-eight) hours after the announcement of the aforesaid financial results (the "Trading Window Closure Period"). Accordingly, the Trading Window Closure Period shall conclude 48 hours after the financial results are declared and disseminated publicly, following the conclusion of the Board meeting scheduled on February, 13, 2026.

Kindly take the above information on your record.

Thanking You,

**For, Meera Industries Limited**

**Bhavisha Kunal Chauhan**  
**Head Company Secretary**  
**M No- FCS-12515**