

Changing the way,
we twist the yarn



Date: 05th February, 2025

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub: Intimation of Board Meeting to be held on 11.02.2025

Ref.: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Tuesday, 11th day of February, 2025**, to transact the following business:

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2024.
2. To consider and declare Interim Dividend if any on equity shares of the Company for the Financial Year 2024-2025.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 01st January, 2025 till the expiry of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Meera Industries Limited

Dharmesh Desai
Chairman & Managing Director
DIN: 00292502