

Changing the way,  
we twist the yarn



Date: 17<sup>TH</sup> May, 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>Scrip Code: 540519</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 23.05.2025**

**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 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, 23<sup>RD</sup> day of May, 2025 at 11.00 A.M.**, to transact the following business:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024.
2. 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 April 1, 2025 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 May 23, 2025.

Kindly take the above information on your record.

Thanking You,  
Yours Sincerely,

**For Meera Industries Limited**

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