

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 18TH December, 2024

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 23.12.2024

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 **Monday, 23RD day of December, 2024** at **3.00 P.M.**, to transact the following business:

1. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum of Association of the Company.
2. To approve the postal ballot notice.
3. Any other business with the permission of the Chair.

Kindly take the above information on your record.

Thanking You,
Yours Sincerely,

For Meera Industries Limited

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