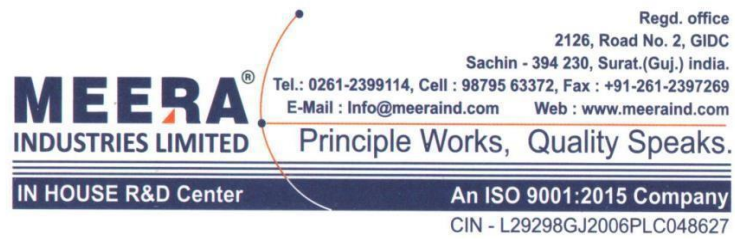


*Changing the way,
we twist the yarn*



Date: July 23, 2025

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 / Ma'am,

Sub: Intimation of Board Meeting to be held on 30.07.2025

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 Wednesday, 30th day of July, 2025 at 11.00 A.M., to transact the following business:

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.
2. To Appoint M/s Chirag shah & Associates, Practising Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029- 30.
3. To consider and approve Secretarial Auditor's Report for the F.Y. 2024-25.
4. To consider and approve Board of Director's Report for the F.Y. 2024-25.
5. 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 July 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 July 30, 2025.

Kindly take the above information on your record.

Thanking You,

For, Meera Industries Limited

Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
M No- FCS-12515