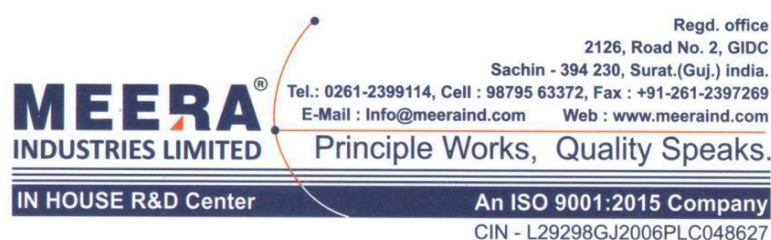


Changing the way,
we twist the yarn



Date: 30TH July, 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/Madam,

Sub: Outcome of the Board Meeting of the Company held on 30.07.2025

This is with reference to the above captioned subject line and in terms of Regulation 33 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Financial Results:

Reviewed, considered and approved the Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30TH June, 2025 along with the Limited Review Report as issued by the Statutory Auditors of the Company.

Copy of the same is enclosed herewith. The results are also being uploaded on the Company's website at – www.meeraind.com

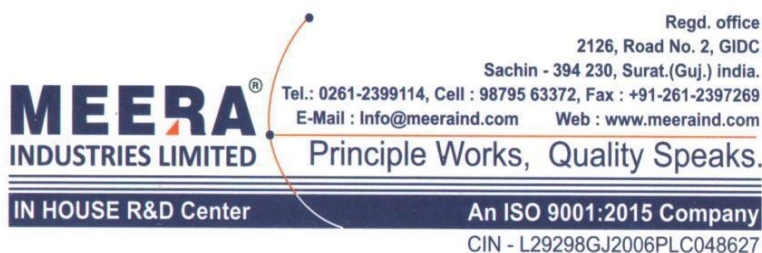
From this Quarter onwards, company has merged its two divisions i.e. Plastic Division and Yarn Division and renamed as "Plastic Division".

2. Internal Audit Report for the Quarter ended June 30, 2025.

3. Appointment of Secretarial Auditor:

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board, on recommendation of the Audit Committee, approved the appointment of M/s Chirag shah & Associates, Practicing 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. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company. We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as 'Annexure – A'.

*Changing the way,
we twist the yarn*



4. Considered and approved the Board of Directors Report along with all the annexures for the year ended 31st March, 2025.
5. The draft notice for convening 19TH Annual General Meeting("AGM") of the Members of Meera Industries Limited scheduled to be held on Thursday, September 11, 2025 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
6. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 04TH September, 2025 to Thursday, 11TH September, 2025 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote evoting and e-voting during the AGM is Thursday, 04TH September, 2025.
7. Appointment of M/s Chirag Shah & Associates, Practising Company Secretaries, Ahmedabad, to act as the Scrutinizer to scrutinize the remote e-Voting process and evoting during the AGM for 19TH Annual General Meeting of the company.
8. Recommended the appointment of Mrs. Bijal Desai, who retires by rotation and being eligible, for reappointment subject to approval of the members.
9. Taken on note various compliances made during the Quarter ended on June 30, 2025.

Further know that, the Un-audited Financial Results are being published in Newspapers as per the Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the same will be made available on the Company's website at www.meeraind.com

The Board of Directors at their meeting, which commenced at 11:00 AM and concluded at 02:20 PM, has duly approved the above matters. Please take the same into your records and do the needful.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
F-12515

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Secretarial Auditor
Name	M/s Chirag Shah & Associates, Practicing Company Secretaries.
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Re-appointment as Secretarial Auditor of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	Appointment in the Board Meeting held on July 30, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Chirag Shah and Associates ("CSA") was incorporated as a Proprietorship firm in the year of 2000 with a vision and having expertise knowledge by Mr. Chirag B Shah and qualified Company Secretaries as employee at present. In the year of 2018-19, Proprietorship firm was converted in to a Partnership firm with the same name i.e "Chirag Shah and Associates" due to expansion of practice and to serve the clients better. 20+ years of vast experience of Mr. Chirag Shah in various legal, corporate and secretarial fields and Competitive team of qualified Company Secretaries.
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable



K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

We have reviewed the accompanying statement of unaudited standalone financial results of **Meera Industries Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the 'Listing Regulations').

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

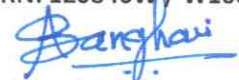
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

Place: Surat
Date: July 30, 2025



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289


Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 25101413BMYKR2993



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Statement of Standalone Unaudited financial results for the Quarter ended 30th June, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Standalone			
		Three Months		Year	
		ended 30 June 2025	ended 31 March 2025	ended 30 June 2024	ended 31 March 2025
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	Revenue from operations	948.15	781.05	991.17	4,026.01
	Other income	17.02	14.08	6.82	32.37
	Total income	965.17	795.13	997.99	4,058.38
2	Expenses				
	Cost of materials consumed	558	473.73	602.35	2,345.50
	Purchases of stock-in-trade				
	Changes in inventories of work-in-progress, stock-in-trade and finished goods				
	Employee benefit expense	5.53	(12.17)	15.86	32.32
	Finance costs	115.74	108.91	113.75	454.84
	Depreciation and amortisation expense	15.84	8.70	3.33	22.16
	Other expenses	44.31	31.66	31.65	126.64
	Total expenses	152.86	133.37	140.60	597.30
3	Profit / (Loss) before exceptional items and tax (1-2)	812.31	661.76	857.39	3,461.08
4	Exceptional items (Refer Note 3)	12.05	-	90.44	479.63
5	Profit/(Loss) before tax (3-4)	824.36	661.76	947.83	3,940.71
6	Tax expense:				
	- Current tax	16.03	10.20		80.62
	- Deferred tax	3.93	4.97	0.05	9.55
7	Profit/(Loss) for the period after tax (5-6)	804.40	646.59	947.73	3,850.54
8	Other comprehensive income				
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	(1.10)	(4.84)	0.15	(4.40)
	Income tax relating to items that will not be reclassified to Profit or Loss	0.28	1.22	(0.04)	1.11
9	Total comprehensive income for the year (7+8)	803.58	642.97	947.84	3,847.25
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88
11	Other Equity (excluding revaluation reserves)				
12	Earnings per equity share for profit from operation attributable to owners of the entity:				
	Basic earnings per share # not Annualized	0.61	0.33	0.85	3.65
	Diluted earnings per share # not Annualized	0.61	0.33	0.85	3.65

Note :-

- The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 30 2025, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.
- Previous periods figures have been regrouped and rearranged wherever necessary.



For, Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : July 30, 2025

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IN HOUSE R&D Center

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Statement of Standalone Unaudited segment results for the Quarter ended 30th June, 2025

(Amount in Lakhs)

Sr. No.	Particulars	Standalone			
		Three Months			Year
		ended 30 June 2025	ended 31 Mar 2025	ended 30 June 2024	ended 31 Mar 2025
1	Segment Revenue				
	Machine Division	723.28	515.23	758.95	3,125.77
	Plastic Division	224.87	265.83	232.22	900.24
	Revenue from operations	948.15	781.06	991.17	4,026.01
2	Segment Results				
	Machine Division	126.21	44.64	82.54	449.98
	Plastic Division	(42.66)	0.91	4.42	19.44
	Segment Results	83.55	45.56	86.96	469.43
3	Unallocable				
	Other Income	17.02	14.08	6.81	32.37
	Finance Cost	15.84	8.70	3.33	22.16
	Profit before Tax	84.73	50.94	90.44	479.63
4	Tax expense				
	Current tax	16.03	10.20		80.62
	Deferred tax	3.93	4.97	0.05	9.55
	Profit after Tax (3-4)	64.78	35.76	90.39	389.47
5	Segment Assets				
	Machine Division	3,349.45	3,395.24	3,347.28	3,395.24
	Plastic Division	1,173.65	869.53	716.21	869.53
	Unallocable	4.34	4.34	8.60	4.34
	Segment Assets	4,527.44	4,269.11	4,072.09	4,269.11
6	Segment Liabilities				
	Machine Division	710.49	569.21	839.60	569.21
	Plastic Division	776.02	688.78	496.01	688.78
	Unallocable	91.95	126.09	69.10	126.09
	Segment Liabilities	1,578.46	1,384.08	1,404.71	1,384.08

Previous periods figures have been regrouped and rearranged wherever necessary.

Plastic and Yarn division are merged and remained as "Plastic Division"

For, Meera Industries Limited



[Signature]

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : July 30, 2025



K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent auditor's Limited Review report on Quarterly and Year to Date Unaudited Consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Meera Industries LIMITED** ("the Holding Company") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Meera Industries Limited (Holding Company)
 - b. Meera Industries USA LLC (WOS)
5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.



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CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

7. The consolidated unaudited financial results includes the interim financial results of 1 wholly owned subsidiary which have been reviewed by us, whose interim financial results reflect total assets of Rs. 54.80 Lakhs as at June 30, 2025 and total revenue of Rs. 104.04, total net profit/(loss) after tax of Rs. 11.84 Lakhs and total comprehensive income / (loss) of Rs. 11.84 Lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results.

Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

Place: Surat
Date: July 30, 2025



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 0120846W / W100289


Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 25101413BMIYKS3014



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Statement of Consolidated Unaudited financial results for the Quarter ended 30th June, 2025

(Amount in Lakhs)

Sr. No.	Particulars	Consolidated			
		Three Months			Year ended
		ended 30 June 2025	ended 31 Mar 2025	ended 30 June 2024	ended 31 Mar 2025
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	Revenue from operations	1,052.19	739.97	991.17	3,984.93
	Other income	17.01	14.09	6.82	32.38
	Total income	1,069.20	754.06	997.99	4,017.30
2	Expenses				
	Cost of materials consumed	558.21	473.73	602.35	2,345.50
	Purchases of stock-in-trade				
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	55.14	(37.22)	15.86	7.27
	Employee benefit expense	115.74	108.91	113.75	454.84
	Finance costs	16.04	8.70	3.33	22.23
	Depreciation and amortisation expense	44.35	31.72	31.76	126.85
	Other expenses	178.77	134.35	140.60	598.27
	Total expenses	968.25	720.18	907.65	3,554.96
3	Profit / (Loss) before exceptional items and tax (1-2)	100.95	33.88	90.34	462.35
4	Exceptional items				
5	Profit/(Loss) before tax (3-4)	100.95	33.88	90.34	462.35
6	Tax expense:				
	- Current tax	16.42	10.20		80.62
	- Deferred tax	3.93	4.97	0.05	9.55
7	Profit/(Loss) for the period after tax (5-6)	80.60	18.71	90.28	372.18
8	Other comprehensive income				
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	(1.10)	(4.84)	0.15	(4.40)
	Income tax relating to items that will not be reclassified to Profit or Loss	0.28	1.22	(0.04)	1.11
	Exchange differences in translating the financial statements of foreign operations	0.18	(0.00)	(0.01)	(0.39)
	Other comprehensive income	(0.64)	(3.62)	0.10	(3.68)
9	Total comprehensive income for the year (7+8)	79.96	15.09	90.38	368.51
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88
11	Other equity (excluding revaluation reserves)				
12	Earnings per equity share for profit from operation attributable to owners of the entity:				
	Basic earnings per share # not Annualized	0.75	0.14	0.85	3.49
	Diluted earnings per share # not Annualized	0.75	0.14	0.85	3.49

Note :-

- The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results. Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : July 30, 2025



For, Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

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Statement of Consolidated Unaudited segment results for the Quarter ended 30th June, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Consolidated			
		Three Months			Year
		ended 30 June 2025	ended 31 Mar 2025	ended 30 June 2024	ended 31 Mar 2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	Machine Division	827.31	474.14	758.95	3,084.68
	Plastic Division	224.88	265.83	232.22	900.24
	Total	1,052.19	739.97	991.17	3,984.93
	Less: inter segment revenue	-	-	-	-
	Revenue from operations	1,052.19	739.97	991.17	3,984.93
2	Segment Results				
	Machine Division	142.64	27.65	82.43	432.76
	Plastic Division	(42.66)	0.91	4.42	19.44
	Segment Results	99.98	28.56	86.85	452.20
3	Unallocable				
	Other Income	17.01	14.09	6.82	32.38
	Finance Cost	16.04	8.77	3.33	22.23
	Profit before Tax	100.95	33.88	90.34	462.35
4	Tax expense				
	Current tax	16.42	10.20		80.62
	Deferred tax	3.93	4.97	0.05	9.55
	Profit after Tax	80.60	18.71	90.28	372.18
5	Segment Assets				
	Machine Division	3,398.10	3,451.38	3,397.63	3,451.38
	Plastic Division	1,173.66	869.53	716.21	869.53
	Unallocable	4.34	4.34	8.60	4.34
	Segment Assets	4,576.10	4,325.25	4,122.44	4,325.25
6	Segment Liabilities				
	Machine Division	712.68	594.91	841.95	594.91
	Plastic Division	776.03	688.78	496.01	688.78
	Unallocable	91.95	126.09	69.10	126.09
	Segment Liabilities	1,580.66	1,409.78	1,407.06	1,409.78

Previous periods figures have been regrouped and rearranged wherever necessary.
Plastic and Yarn division are merged and remaned as "Plastic Division"

For, Meera Industries Limited



(Signature)

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : July 30, 2025