2126, Road No. 2, GIDC

Sachin - 394 230, Surat.(Guj.) india.

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CIN - L29298GJ2006PLC048627

Date: 11TH February, 2025

BSE Limited

Corporate Relationship Department

14th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai – 400001. Stock ID: MEERA Scrip Code: 540519

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 11.02.2025

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. Reviewed, considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended 31ST December, 2024 along with the Limited Review Report, as issued by the Statutory Auditors of the Company.

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

- 2. On the other hand, with a view to adequately remunerate and pass a share of profits to public category shareholders, the Board of Directors of the Company it its Meeting held today i.e. 11TH February, 2025, has declared an 02nd time Interim Dividend of Rs. 0.50 /-per equity share of face value of Rs.10/- each i.e. @ 5%, for the financial year 2024-25, on Equity Shares belonging to all shareholders, which will be paid (subject to TDS, where ever applicable) to the shareholders within 30 days of declaration.
- 3. Record Date for the purpose of 02^{ND} Interim Dividend for the year 2024-25 is fix to be on Friday, 21^{ST} February, 2025.
- 4. Internal Audit Report for the Quarter ended December 31, 2024.
- 5. Taken on note various compliances made during the Quarter and Nine Months ended on December 31, 2024.

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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 Meeting commenced at 11.00 A.M. and concluded at 01:45 P.M.

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For Meera Industries Limited

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



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 December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 (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 34, (Ind AS 34) 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act. 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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: February 11, 2025

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

Amish Ashvinbhai Sanghavi Designated Partner M. No. 101413

ICAI UDIN: 25101413BMIYGC8919

1001-1002-1003, Rajhans Bonista, Ram Chowk,

Ghod Dod Road, Surat - 395007 Gujarat, INDIA.

Sachin - 394 230, Surat.(Guj.) india.

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Statement of Standalone Unaudited financial results for the Quarter ended 31st December, 2024

(Amount in Lakhs)

		Standalone					
		Three Months			Nine A	Year	
Sr. No.	Particulars	ended 31 Dec 2024	ended 30 Sep 2024	ended 31 Dec 2023	ended 31 Dec 2024	ended 31 Dec 2023	ended 31 March 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Revenue from operations	1,164.22	1,089.57	760.55	3,244.96	2,054.66	3,014.23
	Other income	2.98	8.49	0.56	18.29	0.95	4.12
	Total income	1,167.21	1,098.05	761.11	3,263.24	2,055.61	3,018.35
2	Expenses						
	Cost of materials consumed	610.57	658.86	493.26	1,871.77	1,268.55	1,587.63
	Purchases of stock-in-trade		-			,	,
	Changes in inventories of work-in-progress, stock-in-trade and finished goods						
		67.82	(39.19)	(36.18)	44,49	(91.84)	166.65
	Employee benefit expense	114.48	117.69	112.48	345.93	314.56	425.57
	Finance costs	3.73	6.40	1.98	13.46	6.84	10.73
	Depreciation and amortisation expense	31.24	32.09	30.56	94.98	92.52	123.93
	Other expenses	164.60	158.72	105.32	463.92	360.31	538.90
	Total expenses	992.44	934.56	707.42	2,834.55	1,950.94	2,853.41
3	Profit / (Loss) before exceptional items and tax (1-2)	174.77	163.49	53.69	428.69	104.67	164.93
4	Exceptional items (Refer Note 3)	-		-	-		,
5	Profit/(Loss) before tax (3-4)	174.77	163.49	53.69	428.69	104.67	164.93
6	Tax expense:						
	- Current tax	37.42	33.00		70.42		
	- Deferred tax	2.89	1.63	7.29	4.57	18.61	18.40
7	Profit/(Loss) for the period after tax (5-6)	134.46	128.86	46.40	353.71	86.06	146.53
8	Other comprehensive income Item that will not be reclassified to Profit or Loss (Consisting of remeasurement of net defined benefit liabilities) Income tax relating to items that will not be reclassified to Profit or Loss	0.15	0.14	1.40	0.44	4.21	0.58
		(0.04)	(0.03)	(0.35)	(0.11)	(1.06)	(0.15)
9	Total comprehensive income for the year (7+8)	134.57	128.97	47.45	354.03	89.21	146.96
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	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	1.26	1.21	0.43	3.31	0.81	1.37
	Diluted earnings per share # not Annualized	1.26	1.21	0.43	3.31	0.81	1.37

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) Rules, 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 Feb 11, 2024, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.
- 3 Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat Date : Feb 11, 2025



For, Meera Indsutries Limited

Sachin - 394 230, Surat.(Guj.) india.

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Statement of Standalone Unaudited segment results for the Quarter ended 31st December, 2024

	Particulars	(Amount in Lakhs) Standalone								
Sr. No.			Three Months		Nine	Year				
		ended 31 Dec 2024	ended 30 Sep 2024	ended 31 Dec 2023	ended 31 Dec 2024	ended 31 Dec 2023	ended 31 Mar 2024			
1	Segment Revenue									
	Machine Division	1,002.54	849.06	658.65	2,610,54	1,640.03	2,449.37			
	Yarn Division	161.68	240.51	101.90	634.41	414.63	564.91			
	Plastic Division		-		-		301.7			
	Revenue from operations	1,164.22	1,089.57	760.55	3,244.96	2,054.66	3,014.23			
2	Segment Results		,							
	Machine Division	167.51	155.29	52.73	405.34	103.07	163.18			
	Yarn Division	8.00	6.11	2.39	18.53	7.49	8.38			
	Plastic Division		-		-		0.50			
	Segment Results	175.51	161.40	55.12	423.87	110.56	171.55			
3	Unallocable									
	Other Income	2.98	8.50	0.56	18.29	0.95	4.1			
	Finance Cost	3.73	6.40	1.98	13.46	6.84	10.7			
	Profit before Tax	174.77	163.50	53.70	428.69	104.67	164.93			
4	Tax expense						,			
	Current tax	37.42	33.00		70.42					
	Deferred tax	2.89	1.64	7.29	4.57	18.61	18.40			
	Profit after Tax (3-4)	134.46	128.86	46.40	353.71	86.06	146,53			
5	Segment Assets									
	Machine Division	3,404.55	3,597.47	3,372.87	3,404,55	3,372.87	3,177.93			
	Yarn Division	326.24	392.60	210.96	326.24	210.96	110.70			
	Plastic Division	583.30	516.37		583.30		401.76			
	Unallocable	6.31	6.31	10.65	6.31	10.65	6.31			
	Segment Assets	4,320.40	4,512.74	3,594.48	4,320.40	3,594.48	3,696.71			
6	Segment Liabilities					= 8				
	Machine Division	617.13	1,002.45	868.82	617.13	868.82	719.32			
	Yarn Division	200.91	230.77	136.42	200.91	136.42	35.06			
	Plastic Division	481.17	407.68		481.17		296.44			
	Unallocable	114.84	100.05	70.12	114.84	70.12	69.01			
	Segment Liabilities	1,414.05	1,740.96	1,075.36	1,414.05	1,075.36	1,119.83			

Previous periods figures have been regrouped and rearranged wherever necessary.

Place: Surat
Date: Dec 31, 2024



For, Meera Indsutries Limited



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 December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 (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, as amended, read with relevant rules issued thereunder and other Accounting Principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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.



E-mail:



- 6. Emphasis of Matter No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.
- 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. 84.06 Lakhs as at December 31, 2024 and total revenue of Rs. Nil, and NIL total net profit/(loss) after tax of Rs. (0.08 Lakhs) and (0.23 Lakhs) and total comprehensive income / (loss) of Rs. (0.08 Lakhs) and (0.23 Lakhs) for the quarter ended December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 respectively 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: February 11, 2025

CO. LLP *

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

Amish Ashvinbhai Sanghavi Designated Partner M. No. 101413

ICAI UDIN: 25101413BMIYGD7021

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Statement of Consolidated Unaudited financial results for the Quarter ended 31st December, 2024

(Amount in Lake)

		(Amount in Lakhs)							
			Three Months	Consor					
			ended 30	ended 31	ended 31	ended 31	Year ended		
Sr. No.	Particulars	ended 31 Dec 2024	Sep 2024	Dec 2023	Dec 2024	Dec 2023	ended 31 Mar 2024		
			30p 202 1	Dec 2025	566 2024	Dec 2023	Mai 2024		
	· ·			- 1					
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Income from operations								
	Revenue from operations	1,164.22	1,089.57	760.55	3,244.96	2,054.66	3,014.23		
	Other income	2.98	8.49	0.56	18.29	0.95	4.11		
	Total income	1,167.20	1,098.05	761.11	3,263.24	2,055.61	3,018.35		
2	Expenses								
	Cost of materials consumed	610.57	658.86	493.26	1,871.77	1,268.55	1,587.63		
	Purchases of stock-in-trade			-					
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	67.82	(39.19)	(36.23)	44.49	(92.60)	166.65		
	Employee benefit expense	114.48	117.69	112.47	345.93	314.56	425.57		
	Finance costs	3.79	6.41	1.98	13.53	6.84	10.73		
	Depreciation and amortisation expense	31.25	32.12	30.69	95.14	92.92	124.36		
	Other expenses	164.60	158.72	105.32	463.92	360.31	538.90		
	Total expenses	992.52	934.61	707.50	2,834.78	1,950.58	2,853.84		
3	Profit / (Loss) before exceptional items and tax (1-2)	174.68	163.45	53.61	428.46	105.03	164.51		
4	Exceptional items	-	-	-	-	_			
5	Profit/(Loss) before tax (3-4)	174.68	163.45	53.61	428.46	105.03	164.51		
6	Tax expense:								
	- Current tax	37.42	33.00		70.42				
	- Deferred tax	2.89	1.64	7.29	4.57	18.61	18.40		
7	Profit/(Loss) for the period after tax (5-6)	134.38	128.81	46.32	353.48	86.42	146.11		
8	Other comprehensive income								
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net								
	defined benefit liabilities)	0.15	0.15	1.41	0.44	4.21	0.58		
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.04)	(0.04)	(0.35)	(0.11)	(1.06)	(0.15		
	Exchange differences in translating the financial statements of foreign operations			, /	,,	(/	(0110		
		(0.31)	(0.06)	(0.03)	(0.38)	(0.16)	(0.50		
	Other comprehensive income	(0.20)	0.05	1.02	(0.06)	2.99	(0.06		
9	Total comprehensive income for the year (7+8)	134.18	128.86	47.33	353.42	89.41	146.04		
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88		
11	Other equity (excluding revaluation reserves)				,	.,	1,007100		
12	Earnings per equity share for profit from operation attributable to owners of the								
	entity:								
	Basic earnings per share # not Annualized	1.26	1.21	0.43	3.31	0.81	1.37		
	Diluted earnings per share # not Annualized	1.26	1.21	0.43	3.31	0.81	1.37		

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 Feb 11, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

3 Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat Date : Feb 11, 2025



For, Meera Induutries Limited

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Statement of Consolidated Unaudited segment results for the Quarter ended 31st December, 2024

		Consolidated (Amount in Lakhs)							
	Particulars								
		ended 31 Dec			ended 31 Dec	ended 31 Dec	Year ended 31 Mar		
Sr. No.		2024	2024	ended 31 Dec 2023	2024	2023	2024		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Segment Revenue								
	Machine Division	1,002.54	849.06	658.65	2,610.54	1,640.03	2,449.32		
	Yarn Division	161.68	. 240.51	101.90	634,41	414.63	564.9		
	Plastic Division	-	-	-		-			
	Total	1,164.22	1,089.57	760.55	3,244.96	2,054.66	3,014.23		
	Less: inter segment revenue		-						
	Revenue from operations	1,164.22	1,089.57	760.55	3,244.96	2,054.66	3,014.23		
2	Segment Results								
_	Machine Division	167.44	155.24	52.65	405.11	103.43	4/2 75		
	Yarn Division	8.00	6.11	2.39	18.53	7.49	162.75		
	Plastic Division	- 0.00	0.11	2.57	10.55	7.49	8.38		
	Segment Results	175.43	161.35	55.03	423.64	110.92	171.13		
3	Unallocable								
3	Other Income		- 1						
		2.98	8.49	0.56	18.29	0.95	4.11		
	Finance Cost Profit before Tax	3.73	6.40	1.98	13.46	6.84	10.73		
	Profit Defore Tax	174.68	163.45	53.61	428.46	105.03	164.51		
4	Tax expense								
- 1	Current tax	37.42	33.00		70.42				
	Deferred tax	2.89	1.63	7.29	4.57	18.61	18.40		
	Profit after Tax	134.38	128.81	46.31	353.48	36.42	146.11		
5	Segment Assets			2 -					
5, 1	Machine Division	3,477.77	3,647.72	3,424.57	3,477.77	3,424.57	3,228.39		
	Yarn Division	326.24	392.60	210.96	326.24	210.96	110.70		
- 1	Plastic Division	583.30	516.37		583.30	2.0.70	401.76		
	Unallocable	6.31	6.31	10.65	6.31	10.65	6.31		
	Segment Assets	4,393.62	4,563.00	3,646.18	4,393.62	3,646.18	3,747.17		
6	Segment Liabilities			9					
	Machine Division	642.84	1,004.81	871.15	642.84	871.15	721.66		
	Yarn Division	200.91	230.77	136.42	200.91	136.42	35.06		
- 1	Plastic Division	481.17	407.68	150.42	481.17	130.42	296.44		
- 1	Unallocable	114.84	100.05	70.12	114.84	70.12	69.01		
	Segment Liabilities	1,439.76	1,743.31	1,077.69	1,439.76	1,077.69	1,122.17		

Previous periods figures have been regrouped and rearranged wherever necessary.

Place: Surat Date: Feb 11, 2025



For, Meera Indsutries Limited

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. — Not Applicable

- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES -- Not Applicable
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) Not Applicable for this quarter
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL. RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) Not Applicable for this quarter.

For Meera Industries Limited

Vinod Ojha CFO

Date -11/02/2025

SACHIN SA