

Changing the way,
we twist the yarn



Date: January 02, 2026

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: Outcome of Board Meeting of Meera Industries Limited (the "Company") held on **January 02, 2026**

In terms of provisions of Regulation 30 (Part A of Schedule III) read with other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform that the Board of Directors of the Company (the "Board"), at its meeting held on January 02, 2026 which commenced at 11:00 a.m. and concluded at 12:25 p.m., has, inter-alia:

1. Considered and approved the sub-division/split of the existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid- up, subject to approval of the shareholders of the Company.

The **record date** for the purpose of the sub-division/split of equity shares shall be decided after taking aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

The detailed disclosure in this regard, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **Annexure - I**.

2. Considered and approved the alteration of the Capital Clause of the Memorandum of Association of the Company, consequent to the above-mentioned sub division / split of existing equity shares, subject to approval of the shareholders of the Company. **Annexure- II.**
3. Considered and approved the postal ballot notice for obtaining shareholders' approval for agendas mentioned in para 1 and 2 above. The postal ballot notice along with the e-voting instructions shall be sent only through email to those shareholders who hold shares of the Company as on the cut-off date, January 2, 2026, and whose email address is registered with the Company's Registrar & Transfer Agent.

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4. Appointed CS Mehul Amareliya, Practicing Company Secretary (COP:24321) as a Scrutinizer for scrutinizing the e-voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

Kindly take our submissions made hereinabove on record.

Thanking You,

Yours Faithfully,

For, Meera Industries Limited

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

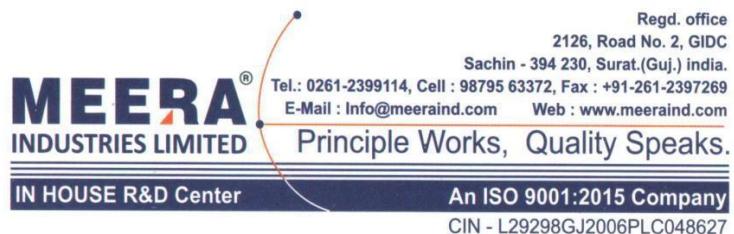
Annexure - I

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sub-Division/ Split of shares

Sr. No.	Particulars	Disclosure			
a.	split/consolidation ratio	Sub-division of 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 2 (two) equity shares of the face value of Rs. 5/- (Rupees Five Only) each, fully paid-up			
b.	rationale behind the split/consolidation	To enhance the liquidity of Company's equity shares by encouraging participation of retail investors as the split will make the shares more affordable to invest			
c.	pre and post share capital – authorized, paid up and subscribed	Particulars	Pre-Split (₹10 FV)	Post-Split (₹5 FV)	Remarks
		Authorized Share Capital	₹16.00 Crore divided into 1,60,00,000 equity shares of ₹10/- each	₹16.00 Crore divided into 3,20,00,000 equity shares of ₹5/- each	No change in total authorized capital
		Issued, Subscribed & Paid-up Share Capital	₹ 10,67,87,960 divided into 1,06,78,796 equity shares of ₹10/- each	₹10,67,87,960 divided into 2,13,57,592 equity shares of ₹5/- each	Paid-up capital remains unchanged
		Paid-up Share Capital (₹)	₹10,67,87,960	₹10,67,87,960	No change
d.	expected time of completion	Within prescribed timelines specified in this regard, if any			
e.	class of shares which are consolidated or subdivided	Equity Shares (there is only one class of equity shares)			
f.	number of shares of each class pre and post-split or consolidation	The Company has issued only one class of Equity Shares. The details of number of Equity Shares (pre and post split) are given hereinabove at point no. c			
g.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable			

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Annexure - II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

A. Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the Listing Regulations
14. Amendments to Memorandum and Articles of Association

Existing Capital Clause	Proposed Capital Clause
The Authorized Share Capital of the Company is ₹16,00,00,000/- (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.	The Authorized Share Capital of the Company is ₹16,00,00,000/- (Rupees Sixteen Crore Only) divided into 3,20,00,000 (Three Crore Twenty Lakhs) Equity Shares of ₹5/- (Rupees Five Only) each.