

MEYER/BSE/BM NOTICE/2025-26

Dated: 09th January, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 17th January, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Meyer Apparel Limited has been scheduled to be held on **Saturday, 17th January, 2026 at 12:00 p.m. (IST)** through video conferencing.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2025 and amongst other items.

Pursuant to Sub-rule 2 of Rule 4 of the Companies (Board Meetings and its Powers) Rules, 2014 as amended, necessary arrangement will be made for participation of Board members to attend through video – conferencing.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Un-audited Financial Results for the quarter ended 31st December, 2025 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully
For **Meyer Apparel Limited**

Gajender Kumar Sharma
Whole-time Director & CFO