

*Changing the way,  
we twist the yarn*



Date: January 12, 2026

|   |   |
|---|---|
| <b>BSE Limited<br/>Corporate Relationship Department,<br/>14<sup>th</sup> Floor, P. J. Towers,<br/>Dalal Street, Fort,<br/>Mumbai - 400001.</b> | <b>Stock ID: MEERA<br/>Scrip Code: 540519</b> |
|---|---|

*Dear Sir / Ma'am,*

**Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2025.**

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 as received from KFin Technologies Limited- Company's Registrar and Share Transfer Agent for the quarter ended December 31, 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**

KFIN/MEER /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MEERA INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA  
VICE PRESIDENT

CC TO:

MEERA INDUSTRIES LIMITED  
2126, ROAD NO. 2,  
GIDC, SACHIN,  
SURAT  
GUJARAT  
394230

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MEER /NSDL/74(5) E/1

Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MEERA INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
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