

*Changing the way,
we twist the yarn*



Date: 14TH November, 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 14.11.2025

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 and Half year ended 30TH September, 2025 along with the Limited Review Report as issued by the Statutory Auditor 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

- 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 at its Meeting held today i.e. 14th November, 2025, has declared an Interim Dividend of Rs. 0.50 /- per equity share of face value of Rs.10/- each i.e. @ 5%, for the financial year 2025-26, on Equity Shares belonging to all shareholders other than Promoters i.e. Mr. Dharmesh Desai & Mrs. Bijal Desai (i.e. Excluding the Promoters shares upon which the Promoters have voluntarily waived/forgone his/their right to receive the dividend for financial year 2025-26), which will be paid (subject to TDS, where ever applicable) to the shareholders within 30 days of declaration.

- 3.** Internal Audit Report for the Quarter ended September 30, 2025.

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INDUSTRIES LIMITED

IN HOUSE R&D Center

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2126, Road No. 2, GIDC
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CIN - L29298GJ2006PLC048627

4. Record date for the purpose of Interim Dividend for the year 2025-26 is fix to be on Friday, 28TH November, 2025.
5. To take note of Resignation of Mr. Vinod Ojha, Chief Financial officer of the Company i.e. The Board of Directors at its meeting held today has considered and accepted his resignation. His resignation will be effective from 30th November, 2025.
His resignation letter and Particulars attached as Annexure- A

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 03:20 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	CFO
Name	Mr. Vinod Ojha
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation from the position of Chief Financial Officer of the company to pursue career outside the organization.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from close of business hours on 30th November, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable

14/11/2025

To

Chairman and Managing Director
Meera Industries Limited
Surat

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the position of **Chief Financial Officer of Meera Industries Limited**, with my **last working day being 30th November 2025**.

It has been a privilege to serve the organization since 2016, and I am grateful for the trust, support, and opportunities provided to me during my tenure. I am proud of the contributions made toward the company's growth and remain confident in Meera's continued success in the future.

I will ensure a smooth and effective handover of my responsibilities and provide all necessary support during the transition period.

Thank you once again for the opportunity to serve Meera Industries Limited.

Warm regards,



Vinod Ojha
CFO
Meera Industries Limited

Received

For Meera Industries Limited


Chairman / Managing Director

14/11/2025



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 September 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: November 14, 2025



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

Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 25101413BMYQO4208



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CIN - L29298GJ2006PLC048627

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

Sr. No.	Particulars	Standalone					
		Three Months			Six Months		Year
		ended 30 Sep 2025	ended 30 June 2025	ended 30 Sep 2024	ended 30 Sep 2025	ended 30 Sep 2024	ended 31 March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Revenue from operations	967.38	948.15	1,089.57	1,915.53	2,080.74	4,026.01
	Other income	13.12	17.02	8.49	30.14	15.31	32.37
	Total income	980.50	965.17	1,098.05	1,945.67	2,096.04	4,058.38
2	Expenses						
	Cost of materials consumed	605.91	558.21	658.86	1,164.12	1,261.20	2,345.50
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(32.13)	5.53	(39.19)	(26.60)	(23.34)	32.32
	Employee benefit expense	126.14	115.74	117.69	241.88	231.44	454.84
	Finance costs	19.30	15.84	6.40	35.14	9.73	22.16
	Depreciation and amortisation expense	44.64	44.31	32.09	88.95	63.74	126.64
	Other expenses	143.49	152.86	158.72	296.35	299.33	597.30
	Total expenses	907.36	892.48	934.56	1,799.84	1,842.11	3,578.75
3	Profit / (Loss) before exceptional items and tax (1-2)	73.14	72.69	163.49	145.82	253.94	479.63
4	Exceptional items (Refer Note 3)	-	12.05	-	12.05	-	-
5	Profit/(Loss) before tax (3-4)	73.14	84.73	163.49	157.87	253.94	479.63
6	Tax expense:						
	- Current tax	19.99	16.03	33.00	36.02	33.00	80.62
	- Deferred tax	0.30	3.93	1.63	4.22	1.69	9.55
7	Profit/(Loss) for the period after tax (5-6)	52.85	64.78	128.86	117.62	219.25	389.47
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)	(1.10)	0.14	(2.20)	0.29	(4.40)
	Income tax relating to items that will not be reclassified to Profit or Loss	0.28	0.28	(0.03)	0.55	(0.07)	1.11
9	Total comprehensive income for the year (7+8)	52.02	63.95	128.97	115.97	219.47	386.18
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	0.49	0.61	1.21	1.10	2.05	3.65
	Diluted earnings per share # not Annualized	0.49	0.61	1.21	1.10	2.05	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 Nov, 14 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.

Place : Surat
Date : Nov 14, 2025



For, Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

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CIN - L29298GJ2006PLC048627

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

Sr. No.	Particulars	Standalone					
		Three Months			Six Months		Year
		ended 30 Sep 2025	ended 30 June 2025	ended 30 Sep 2024	ended 30 Sep 2025	ended 30 Sep 2024	ended 31 Mar 2025
1	Segment Revenue						
	Machine Division	675.49	723.28	849.06	1,398.77	1,608.01	3,125.77
	Plastic Division	291.89	224.87	240.51	516.76	472.73	900.24
	Revenue from operations	967.38	948.15	1,089.57	1,915.53	2,080.74	4,026.01
2	Segment Results						
	Machine Division	144.47	126.21	155.29	270.68	237.83	449.98
	Plastic Division	-65.15	(42.66)	6.11	(107.81)	10.53	19.44
	Segment Results	79.32	83.55	161.40	162.87	248.36	469.43
3	Unallocable						
	Other Income	13.12	17.02	8.50	30.14	15.31	32.37
	Finance Cost	19.30	15.84	6.40	35.14	9.73	22.16
	Profit before Tax	73.14	84.73	163.50	157.87	253.94	479.63
4	Tax expense						
	Current tax	19.99	16.03	33.00	36.02	33.00	80.62
	Deferred tax	0.30	3.93	1.64	4.22	1.69	9.55
	Profit after Tax (3-4)	52.85	64.78	128.86	117.62	219.25	389.47
5	Segment Assets						
	Machine Division	3,241.57	3,349.45	3,597.47	3,241.57	3,597.47	3,395.24
	Plastic Division	1,284.10	1,173.65	392.60	1,284.10	392.60	869.53
	Unallocable	5.59	4.34	6.31	5.59	6.31	4.34
	Segment Assets	4,531.26	4,527.44	3,996.38	4,531.26	3,996.38	4,269.11
6	Segment Liabilities						
	Machine Division	619.98	710.49	1,002.45	619.98	1,002.45	569.21
	Plastic Division	829.15	776.02	230.77	829.15	230.77	688.78
	Unallocable	81.11	91.95	100.05	81.11	100.05	126.09
	Segment Liabilities	1,530.24	1,578.46	1,333.28	1,530.24	1,333.28	1,384.08

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

Place : Surat
Date : Nov 14, 2025



For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

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Statement of Standalone Assets And Liabilities Year ended 30th September, 2025

(Amount in Lakhs)

Particulars	As at 30th September, 2025	As at 31st March, 2025
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	2,495.38	1,788.30
b) Capital work-in-progress	-	731.83
c) Right of use assets	16.24	32.49
d) Other Intangible assets	8.28	9.20
e) Intangible assets under development	-	-
g) Financial Assets		
(i) Investments	14.07	15.78
(ii) Trade receivables		
(iii) Loans		
(iv) other financial assets	22.45	23.14
j) Other non-current assets	65.03	80.09
Total Non-current assets	2,621.46	2,680.82
2) Current assets		
a) Inventories	824.27	684.04
b) Financial Assets		
(i) Investments		
(ii) Trade receivables	349.72	666.85
(iii) Cash and cash equivalents	202.98	42.59
(iv) Bank balances other than (iii) above	354.14	127.65
(v) Loans		
(vi) other financial assets	44.23	10.93
c) Current Tax Assets (Net)	9.47	4.34
d) Other current assets	128.86	51.90
Total Current assets	1,913.68	1,588.30
Total Assets	4,535.14	4,269.11
II. EQUITY AND LIABILITIES		
A) EQUITY		
a) Equity share capital	1,067.88	1,067.88
b) Other Equity	1,933.13	1,817.16
Total Equity	3,001.01	2,885.04
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	391.87	433.04
(ii) Lease liabilities		
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and		
Total outstanding dues of creditors other than micro enterprises and small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions	22.21	16.10
c) Deferred tax liabilities (Net)	85.00	77.44
d) Other non-current liabilities	8.36	9.94
Total Non-current Liabilities	507.45	536.53
2) Current liabilities		
a) Financial Liabilities		
(i) Borrowings	364.99	346.40
(ii) Lease liabilities	21.39	42.00
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and	38.20	55.35
Total outstanding dues of creditors other than micro enterprises and small enterprises	489.76	281.75
(iv) Other financial liabilities (other than those specified in item c)	31.25	37.29
b) Other Current liabilities	42.94	10.01
c) Provisions	38.15	26.11
d) Current Tax Liabilities (net)	-	48.64
Total Current liabilities	1,026.68	847.55
Total Liabilities	1,534.13	1,384.08
Total Equity and Liabilities	4,535.14	4,269.11

Place : Surat
Date : Nov 14, 2025



For Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

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Standalone Unaudited Statement of cash flows for the quarter ended September 30, 2025

In ` Lakhs

Particulars	For the quarter ended	For the year ended
Profit (Loss) before tax	157.87	479.63
Adjustments for		
Depreciation and amortisation expense	88.95	126.64
(Gain) / Loss on Sale of Fixed assets	1.08	-
Interest Income	-2.14	-7.81
Bad Debt	-1.17	-
Gain on Sale of Investments	-12.05	-
Unrealised Gain Loss on Investments	-0.23	-0.52
Interest on borrowings	28.45	13.35
Interest on lease liability	1.25	4.15
Loan processing charges	-	-
Assets conversion into stock in trade	-	42.74
Other non-cash adjustment	-7.54	-6.83
Expected credit loss on trade receivables	-	-
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	325.83	-408.08
(Increase)/Decrease in Inventory	-140.23	186.62
Increase/(Decrease) in trade payables	190.87	60.43
(Increase)/Decrease in other financial assets	-32.62	-15.85
(Increase)/decrease in other non-current assets	15.05	-11.76
(Increase)/decrease in other current assets	-76.96	379.56
Increase/(decrease) in provisions	15.95	2.67
Increase/(decrease) in other financial liabilities	-6.04	5.70
Increase/(decrease) in other non-current liabilities	-1.58	-7.53
Increase/(decrease) in other current liabilities	32.93	-266.83
Cash generated from operations	577.68	576.26
Income taxes paid net off refund received	-85.91	-30.00
Net cash inflow from operating activities	491.77	546.26
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	13.99	-
Purchase of property, plant and equipment include ROU & CWIP	-62.13	-845.25
Proceed from sale of property, plant and equipment	14.00	-
Investments in Bank deposit having maturity more than 1 year	-	-
Dividend income	-	-
Interest income	2.14	7.81
Net cash outflow from investing activities	-32.00	-837.45
Cash flows from financing activities		
Proceeds/(Repayment) from short and long term borrowings	-22.58	436.82
Proceeds/(Repayment) towards lease liability	-20.61	-29.91
Dividend expense	-	-78.02
Interest expense on borrowings and lease liability	-29.70	-17.50
Loan processing charges	-	-
Net cash inflow (outflow) from financing activities	-72.89	311.39
Net increase (decrease) in cash and cash equivalents	386.88	20.21
Cash and cash equivalents at the beginning of the financial year	170.24	150.04
Cash and cash equivalents at end of the year	557.12	170.24

Particulars	For the quarter ended	For the year ended
Balances with banks		
in current accounts	125.54	36.25
in dollar accounts	71.43	0.29
Cash on hand	6.01	6.05
Bank deposit having maturity less than 1 year	354.14	127.65
Balances per statement of cash flows	557.12	170.24

Place : SURAT

Date : 14/11/2025

For, Meera Industries Limited

Dharmesh V Desai

Chairman and Managing Director





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 September 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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K A SANGHAVI & CO LLP
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. 55.41 Lakhs as at September 30, 2025 and total revenue of Rs. 105.54, total net profit/(loss) after tax of Rs. 11.75 Lakhs and total comprehensive income / (loss) of Rs. 11.75 Lakhs for the quarter ended September 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: November 14, 2025



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

Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN : 25101413BMIYQP4918



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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

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

Sr. No.	Particulars	Consolidated					
		Three Months			Six Month		Year ended
		ended 30 Sep 2025	ended 30 June 2025	ended 30 Sep 2024	ended 30 Sep 2025	ended 30 Sep 2024	ended 31 Mar 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Revenue from operations	968.88	1,052.19	1,089.57	2,021.06	2,080.74	3,984.93
	Other income	13.12	17.01	8.49	30.13	15.31	32.38
	Total Income	982.00	1,069.20	1,098.05	2,051.19	2,096.04	4,017.30
2	Expenses						
	Cost of materials consumed	605.91	558.21	658.86	1,164.12	1,261.20	2,345.50
	Purchases of stock-in-trade						
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(31.93)	55.14	(39.19)	23.21	(23.34)	7.27
	Employee benefit expense	126.14	115.74	117.69	241.88	231.44	454.84
	Finance costs	19.31	16.04	6.41	35.35	9.74	22.23
	Depreciation and amortisation expense	44.66	44.35	32.12	89.00	63.88	126.85
	Other expenses	144.87	178.77	158.72	323.64	299.33	598.27
	Total expenses	908.95	968.25	934.61	1,877.20	1,842.26	3,554.96
3	Profit / (Loss) before exceptional items and tax (1-2)	73.04	100.95	163.45	173.99	253.78	462.35
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	73.04	100.95	163.45	173.99	253.78	462.35
6	Tax expense:						
	- Current tax	16.11	16.42	33.00	32.53	33.00	80.62
	- Deferred tax						
		4.18	3.93	1.64	8.11	1.69	9.55
7	Profit/(Loss) for the period after tax (5-6)	52.75	80.60	128.81	133.35	219.09	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)	(1.10)	0.15	(2.20)	0.29	(4.40)
	Income tax relating to items that will not be reclassified to Profit or Loss	0.28	0.28	(0.04)	0.55	(0.07)	1.11
	Exchange differences in translating the financial statements of foreign operations	(0.17)	0.18	(0.06)	0.01	(0.07)	(0.39)
	Other comprehensive income	(0.99)	(0.64)	0.05	(1.64)	0.15	(3.68)
9	Total comprehensive income for the year (7+8)	51.76	79.96	128.86	131.71	219.24	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	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	0.48	0.75	1.21	1.25	2.05	3.49
	Diluted earnings per share # not Annualized	0.48	0.75	1.21	1.25	2.05	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 Nov 14, 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 : Nov 14, 2025



For, Meera Industries Limited

[Signature]

Dharmesh V Desai
Chairman and Managing Director

Changing the way,
we twist the yarn

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CIN - L29298GJ2006PLC048627

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

Sr. No.	Particulars	Consolidated					
		Three Months			Six Months		Year
		ended 30 Sep 2025	ended 30 June 2025	ended 30 Sep 2024	ended 30 Sep 2025	ended 30 Sep 2024	ended 31 Mar 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Machine Division	676.99	827.31	849.06	1,504.30	1,608.01	3,084.68
	Plastic Division	291.88	224.88	240.51	516.76	472.73	900.24
	Total	968.87	1,052.19	1,089.57	2,021.06	2,080.74	3,984.93
	Less: inter segment revenue						
	Revenue from operations	968.87	1,052.19	1,089.57	2,021.06	2,080.74	3,984.93
2	Segment Results						
	Machine Division	129.84	142.64	155.24	272.48	237.67	432.76
	Plastic Division	-50.61	(42.66)	6.11	(93.27)	10.53	19.44
	Segment Results	79.23	99.98	161.35	179.21	248.20	452.20
3	Unallocable Other Income	13.12	17.01	8.49	30.13	15.31	32.38
	Finance Cost	19.31	16.04	6.40	35.35	9.73	22.23
	Profit before Tax	73.04	100.95	163.45	173.99	253.78	462.35
4	Tax expense						
	Current tax	16.11	16.42	33.00	32.53	33.00	80.62
	Deferred tax	4.18	3.93	1.63	8.11	1.69	9.55
	Profit after Tax	52.75	80.60	128.81	133.35	219.09	372.18
5	Segment Assets						
	Machine Division	3,276.84	3,398.10	3,647.72	3,276.84	3,647.72	3,451.38
	Plastic Division	1,284.10	1,173.66	392.60	1,284.10	392.60	869.53
	Unallocable	9.47	4.34	6.31	9.47	6.31	4.34
	Segment Assets	4,570.41	4,576.10	4,046.63	4,570.41	4,046.63	4,325.25
6	Segment Liabilities						
	Machine Division	609.07	712.68	1,004.81	609.07	1,004.81	594.91
	Plastic Division	829.15	776.03	230.77	829.15	230.77	688.78
	Unallocable	85.00	91.95	100.05	85.00	100.05	126.09
	Segment Liabilities	1,523.22	1,580.66	1,335.63	1,523.22	1,335.63	1,409.78

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

Place : Surat
Date : Nov 14, 2025



For, Meera Industries Limited


Dharmesh V Desai
Chairman and Managing Director

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Statement of Consolidated Assets And Liabilities Year ended 30th September, 2025
(Amount in Lakhs)

Particulars	As at 30th September, 2025	As at 31st March, 2025
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	2,495.94	1,788.92
b) Capital work-in-progress	-	731.83
c) Right of use assets	16.24	32.49
d) Other Intangible assets	8.28	9.20
e) Intangible assets under development		
g) Financial Assets		
(i) Investments	7.92	7.69
(ii) Trade receivables		
(iii) Loans		
(iv) other financial assets	22.45	23.14
j) Other non-current assets	65.03	80.09
Total Non-current assets	2,615.87	2,673.34
2) Current assets		
a) Inventories	868.96	778.55
b) Financial Assets		
(i) Investments		
(ii) Trade receivables	353.22	634.91
(iii) Cash and cash equivalents	208.56	42.60
(iv) Bank balances other than (iii) above	354.14	127.65
(v) Loans		
(vi) other financial assets	30.24	10.93
c) Current Tax Assets (Net)	9.47	4.34
d) Other current assets	129.94	52.93
Total Current assets	1,954.54	1,651.92
Total Assets	4,570.41	4,325.26
II. EQUITY AND LIABILITIES		
A) EQUITY		
a) Equity share capital	1,067.88	1067.88
b) Other Equity	1,979.32	1847.60
Total Equity	3,047.20	2,915.48
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	391.87	433.04
(ii) Lease liabilities		
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and total outstanding dues of creditors other than micro enterprises and small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions	22.21	16.10
c) Deferred tax liabilities (Net)	85.00	77.44
d) Other non-current liabilities	8.36	9.94
Total Non-current Liabilities	507.45	536.53
2) Current liabilities		
a) Financial Liabilities		
(i) Borrowings	364.99	346.40
(ii) Lease liabilities	21.39	42.00
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and Total outstanding dues of creditors other than micro enterprises and small enterprises	38.20	55.35
(iv) Other financial liabilities (other than those specified in item c)	489.76	281.75
b) Other Current liabilities	34.56	39.70
c) Provisions	28.71	33.30
d) Current Tax Liabilities (net)	38.15	26.11
	-	48.64
Total Current liabilities	1,015.77	873.25
Total Liabilities	1,523.22	1,409.78
Total Equity and Liabilities	4,570.41	4,325.26

For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : Nov 14, 2025

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Unaudit Consolidated Statement of cash flows for the year ended September 30, 2025

Particulars	In ` Lakhs	
	For the period ended 30th September, 2025	For the year ended 31st March, 2025
Profit (Loss) before tax	173.99	462.35
Adjustments for		
Depreciation and amortisation expense	89.00	126.85
Gain on Sale of Fixed assets	1.08	-
Interest Income	-2.14	-7.81
Bad Debt	-1.17	-
Gain on Sale of Investments	-	-
Unrealised Gain Loss on Investments	-0.23	-0.52
Interest on borrowings	28.45	13.35
Interest on lease liability	1.25	4.15
Loan processing charges	-	-
Assets conversion into stock in trade	-	42.74
Other non-cash adjustment	-7.54	-6.83
Expected credit loss on trade receivables	-	-
Adjustment for consolidation *	0.01	-0.39
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	290.40	-388.91
(Increase)/Decrease in Inventory	-90.42	161.57
Increase/(Decrease) in trade payables	190.87	60.43
(Increase)/Decrease in other financial assets	-20.83	-15.85
(Increase)/decrease in other non-current assets	15.05	-11.76
(Increase)/decrease in other current assets	-77.00	379.53
Increase/(decrease) in provisions	18.15	2.67
Increase/(decrease) in other financial liabilities	-5.14	5.76
Increase/(decrease) in other non-current liabilities	-1.58	-7.53
Increase/(decrease) in other current liabilities	-4.59	-243.54
Cash generated from operations	597.64	576.25
Income taxes paid net off refund received	-86.31	-30.00
Net cash inflow from operating activities	511.33	546.25
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	-	-
Purchase of property, plant and equipment include ROU & CWIP	-62.13	-845.25
Proceed from sale of property, plant and equipment	14.00	-
Investments in Bank deposit having maturity more than 1 years	-	-
Dividend income	-	-
Interest income	2.14	7.81
Net cash outflow from investing activities	-45.99	-837.45
Cash flows from financing activities		
Proceeds/(Repayment) from short and long term borrowings	-22.58	436.82
Proceeds/(Repayment) towards lease liability	-20.61	-29.91
Dividend expense	-	-78.02
Interest expense	-29.70	-17.50
Loan processing charges	-	-
Net cash inflow (outflow) from financing activities	-72.89	311.39
Net increase (decrease) in cash and cash equivalents	392.45	20.19
Cash and cash equivalents at the beginning of the financial year	170.25	150.06
Cash and cash equivalents at end of the year	562.71	170.25

Particulars	In ` Lakhs	
	For the period ended 30th September, 2025	For the year ended 31st March, 2025
Balances with banks		
in current accounts	131.13	36.25
in dollar accounts	71.43	0.30
Cash on hand	6.01	6.05
Bank deposit having maturity less than 1 year	354.14	127.65
Balances per statement of cash flows	562.71	170.25

Place : SURAT
Date : 14/11/2025



For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director