



MEYER APPAREL LIMITED
Registered office: Mustil No.17, Killa No.8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
E-mail: cs.compliance@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/2025

Date: 22nd May 2025

To,
Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Subject: Intimation of Record Date / Book Closure under Reg. 42 of SEBI (LODR) Regulations, 2015 from 7th June 2025 to 13th June 2025 (both days inclusive)

Dear Sir/Madam,

Pursuant to the Regulation 42 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby intimate to you that the Register of Members and the Share Transfer Books / Book Closure of our company, namely, Meyer Apparel Limited shall be closed from **7th June, 2025 to 13th June, 2025 (both days inclusive)** on account of the **32nd Annual General Meeting (AGM)** of the Company, which is scheduled to be held on **Friday, 13th June, 2025 at 12.30 P.M. through Video Conferencing.**

Further 6th June, 2025 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions of AGM and Remote E-Voting will commence on **Monday, 9th June, 2025 (9:00 a.m.) and ends on Thursday, 12th June, 2025 (5:00 p.m.)**. After that remote e-voting facility will be blocked and then members can vote at the time of AGM only through the NSDL e-voting system.

During the aforesaid period, Members of the Company should cast their votes through Remote E-voting.

This is for your information and necessary action in accordance with the listing regulations.

Thanking you,
Yours faithfully,
For MEYER APPAREL LIMITED

(Charu Sharma)
Company Secretary & Compliance Officer