

Changing the way,  
we twist the yarn



Date: December 26, 2025

<b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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*Dear Sir / Ma'am,*

Sub: Intimation of Board Meeting to be held on January 02, 2026

Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the **Board of Directors** of the Company will be held on **Friday, 02<sup>nd</sup> day of January, 2026 at 11.00 A.M.**, to transact the following business:

1. To consider the proposal for alteration in the share capital of the Company by way of sub-division/split of the existing equity shares of the face value Rs. 10/- each, fully paid-up, in such a manner as may be determined by the Board, subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.
2. To consider Alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.
3. Any other business with the permission of the Chair.

Kindly take the above information on your record.

Thanking You,

**For, Meera Industries Limited**

**Bhavisha Kunal Chauhan**  
**Head Company Secretary**  
**M No- FCS-12515**