

Ref: MEYER/BSE

27th December, 2025

To,

BSE LIMITED

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

Scrip Code: -531613

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2026 for the Designated Persons & their immediate relatives, till forty-eight (48) hours after the declaration of Un-audited financial results of the Company for the quarter ended 31st December, 2025.

The date of the Board meeting of the Company for consideration and declaration of the said results will be intimated in due course.

This is for your information and record.

Thanking you.

Yours Faithfully,

For MEYER APPAREL LIMITED

Gajender

Digitally signed by
Gajender Sharma
Date: 2025.12.29
14:18:31 +05'30'

Sharma

Gajender Kumar Sharma

Whole-time director and CFO