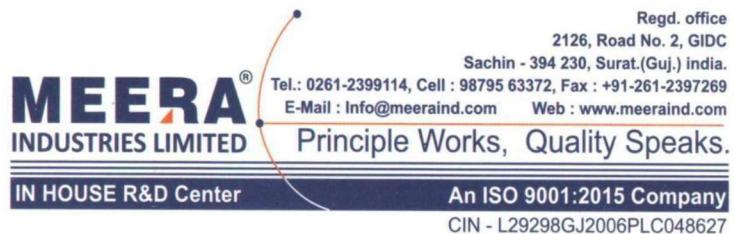


*Changing the way,  
we twist the yarn*



**Date: December 29, 2025**

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

**Sub: Intimation on Closure of Trading Window**

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2025. The date of Board Meeting for considering the said financial results of the Company will be informed separately in due course of time.

Kindly take the above information on your record.

Thanking You,

**For, Meera Industries Limited**

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