

TIL INVESTMENTS PRIVATE LIMITED

F-249 G/F BLOCK NO.F, NEW RAJENDRA NAGAR, DELHI, CENTRAL
DELHI, INDIA -110060
CIN: U67100DL1986PTC357768

January 30, 2026

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
ISIN: INE100C01024
Scrip Code: 531613

Subject: Off-market Inter-se transfer of Equity Shares between Promoters and Promoter group

Ref: Disclosure pertaining to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of the SEBI (SAST) Regulations, TIL Investments Private Limited, a member of the Promoter Group of Meyer Apparel Limited (hereinafter referred to as "the Company"), hereby inform you that it has sold 88,89,000 (Eighty-Eight Lakh Eighty-Nine Thousand) equity shares, representing 11.04% of the voting rights in the Company, to Mr. Gurmukh Singh Thakral, Promoter of the Company, on January 29, 2026.

The aforesaid sale has been carried out through an off-market inter-se transfer by way of sale between members of the Promoter Group.

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format, along with the requisite annexures, in respect of the said transfer of equity shares.

You are requested to take the same on record.

Thanking you,

Yours faithfully,


Name: Kanwaljeet Singh Bawa
Designation: Director
DIN: 00234162
TIL Investments Pvt. Ltd.
(Seller)

Place: Bangalore

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Meyer Apparel Limited			
Name(s) of the seller acquirer and Persons Acting in Concert (PAC) with the seller		<p>Seller: M/s. TIL Investments Pvt. Ltd.</p> <p>Names of PAC(s):</p> <p>Promoters:</p> <ol style="list-style-type: none"> 1. Gurmukh Singh Thakral 2. Narinder Kaur 3. Manbeen Kaur <p>Promoter Group:</p> <ol style="list-style-type: none"> 4. Thakral Brothers (Private) Limited 5. Thakral Holdings (Mauritius) Limited 6. Valentino Fashion Group S.P.A 			
Whether the seller belongs to Promoter/Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited (BSE)			
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC	
Before the acquisition under consideration, holding of:					
a)	Shares carrying voting rights				
	1. Gurmukh Singh Thakral	14,50,000	1.80	1.80	
	2. Narinder Kaur	3,60,000	0.45	0.45	
	3. Manbeen Kaur	1,53,300	0.19	0.19	
	4. Thakral Brothers (Private) Limited	2,28,00,000	28.32	28.32	
		1,83,50,000	22.80	22.80	

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	5. Thakral Holdings (Mauritius) Limited 6. TIL Investments Pvt. Ltd. 7. Valentino Fashion Group S.P.A	88,89,000 78,19,800	11.04 9.71	11.04 9.71
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	5,98,22,100	74.32	74.32

Details of acquisition/sale

a)	Shares carrying voting rights acquired/sold TIL Investments Pvt. Ltd.	88,89,000	11.04	11.04
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	88,89,000	11.04	11.04

After the acquisition/sale, holding of:

a)	Shares carrying voting rights 1. Gurmukh Singh Thakral 2. Narinder Kaur 3. Manbeen Kaur 4. Thakral Brothers (Private) Limited 5. Thakral Holdings (Mauritius) Limited 6. Valentino Fashion Group S.P.A	1,03,39,000 3,60,000 1,53,300 2,28,00,000 1,83,50,000 78,19,800	12.84 0.45 0.19 28.32 22.80 9.71	12.84 0.45 0.19 28.32 22.80 9.71
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-

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d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	5,98,22,100	74.32	74.32
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off Market Inter-se Transfer between Qualifying Persons		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		29, January, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale		8,04,97,800 Equity Shares of INR 3 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		8,04,97,800 Equity Shares of INR 3 each		
Total diluted share/voting capital of the TC after the said acquisition		8,04,97,800 Equity Shares of INR 3 each		

Name: Kanwaljeet Singh Bawa

Designation: Director

DIN: 00234162

TIL Investments Pvt. Ltd.

(Seller)

Place: Bangalore

Date: 30/01/2026