

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

Regd. office
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Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30th December, 2024

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| BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. | Stock ID: MEERA Scrip Code: 540519 |
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Dear Sir / Ma'am,

We hereby notify you that, pursuant to Clause 4 of Schedule B read with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the "Trading Window" for the purpose of dealing in the Equity Shares of the Company shall remain closed for all Directors, Promoters, Key Managerial Personnel (KMPs), Designated Employees, Auditors, law firms, and their immediate relatives, effective from January 1, 2025, and shall continue to remain closed until 48 hours after the declaration of the financial results for the quarter ending December 31, 2024.

The date of the Board Meeting for the consideration and declaration of the Financial Results for the quarter ending December 31, 2024, will be communicated to you separately.

This is for your information and record-keeping purposes.

Thanking you,

**Yours Faithfully,
For, Meera Industries Limited**



Bhavisha Kunal Chauhan
Membership No: FCS-12515
Company Secretary & Compliance Officer