

MEYER APPAREL LIMITED Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India CIN: L18101HR1993PLC032010 Telephone:91+ 9953696941 E-mail: cs.compliance@meyerapparel.com Website: www.meyerapparel.com

27th June, 2024

Ref: MEYER/BSE

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 July, 2024 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 30^{th} June 2024 will be intimated in due course.

This is for your information and record.

Thanking You Yours Sincerely for **Meyer Apparel Limited**

Charu Sharma Company Secretary & Compliance Officer