

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) india.
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E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 23RD December, 2024

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

Sub: Outcome of the Board Meeting of the Company held on 23.12.2024

This is with reference to the above captioned subject line and in terms of Regulation 33 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Considered and approved to increase in Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association from Existing ₹12,00,00,000 (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crores Twenty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten only) each to ₹ 16,00,00,000 (Rupees Sixteen Crores Only) by creation of additional 40,00,000 (Forty Lacs Only) equity shares of Rs. 10/- (Rupees Ten Only) each, subject to approval by members.
2. Approved the draft Postal Ballot Notice for the appointment of Mr. Hitesh Ranjeetbhai Agnihotri (DIN- 10821753) as an Independent Director of the Company and to increase the authorised share capital of the company.
3. The Board has decided Friday, December 20,2024 as Cut-off date for ascertaining the list of shareholders to whom notice of Postal Ballot will be sent and for reckoning voting rights.
4. Postal Ballot (e-voting) period commences from Wednesday, 25th December, 2024 (9.00 a.m. IST) and ends on Thursday 23rd January, 2025 (5.00 p.m. IST). At the end of the e-voting period, the facility shall forthwith be blocked and e-voting shall not be allowed beyond the said date and time.
5. Appointed M/s Chirag shah & Associates, practising company secretaries, Ahmedabad, as Scrutiniser for conducting Postal Ballot E-voting process.

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The Board Meeting commenced at 03.00 P.M. and concluded at 03:40 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
F-12515