

Changing the way,
we twist the yarn



Date: 05TH August, 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: Intimation of Board Meeting to be held on 12.08.2024

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), a meeting of the Board of Directors of the Company will be held on **Monday, 12TH day of August, 2024 at 05.30 P.M.**, to transact the following business:

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.
2. To consider and declare Interim Dividend if any on Equity Shares for the Financial Year 2023-24.
3. To consider appointment Ms. Kenny Dharmeshkumar Desai (DIN- 10729400) as an Additional Director of the Company.
4. To consider and approve Secretarial Auditor's Report for the F.Y. 2023-24.
5. To consider and approve Board of Director's Report for the F.Y. 2023-24.
6. Any other business with the permission of the Chair.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1ST July, 2024 till the expiry of 48 hours after the declaration of Financial Results for the Quarter ended on June 30, 2024.

Kindly take the above information on your record.

Thanking You,
Yours Sincerely,

For Meera Industries Limited

Bhavisha Chauhan
Company Secretary & Compliance Officer
M No- F-12515