

Changing the way,
we twist the yarn

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MEERA[®]
INDUSTRIES LIMITED

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Date: 21ST June, 2024

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

Sub: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached detailed disclosure as per the prescribed format in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from Mrs. Kenny Dharmeshkumar Desai, Acquirer, Immediate relative of the Promoters (Daughter of Dharmesh Desai & Bijal Desai) and part of the Promoter Group of the Company in context of acquisition of Equity Shares of the Meera Industries Limited (Company) by way of Gift [being Inter-se transfer (Off-market)].

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

Date: 20TH June, 2024

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

Sub: Submission of disclosure of Inter-se transfer of shares amongst Promoters /Promoter Group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

Pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed report in respect of **Ms. Kenny Dharmeshkumar Desai**, immediate relative of Mr. Dharmeshkumar Vinodkumar Desai & Mrs. Bijal Dharmesh Desai, Promoter of Meera Industries Limited, has acquired 5,00,000 Shares of Meera Industries Limited from Mr. Dharmeshkumar Vinodkumar Desai, Promoter of Meera Industries Limited under an inter-se transfer by way of gift without any consideration.

The Form as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Report in respect of Acquisition made, is attached herewith.

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,



Ms. Kenny Dharmeshkumar Desai
(Acquirer)

Place : Surat

Encl: - As above.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Meera Industries Limited	
2.	Name of the acquirer(s)	Ms. Kenny Dharmeshkumar Desai	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer among Promoters pursuant to Regulation 10(1)(a) (i) by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange	Yes 10(5) was filed on 10 TH June, 2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Dharmeshkumar Vinodkumar Desai	Yes
	b. Date of acquisition	20 TH June, 2024	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,00,000	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5,00,000 (4.682 %)	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	By way of Gift	Yes

Desai

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t Total share capital of TC	No. of shares held	% w.r.t Total share capital of TC
	a Each Acquirer / Transferee(*) Ms. Kenny Dharmeshkumar Desai	0	0	5,00,000	4.682 %
	b Each Seller / Transferor 1. Dharmeshkumar Vinodkumar Desai	28,65,989	26.84 %	23,65,989	22.156%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Thanking you,
Yours faithfully,



Kenny Dharmeshkumar Desai
(Acquirer)

Date : 20TH June, 2024
Place : Surat