

Changing the way,
we twist the yarn



Date: 22ND September, 2023

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 the disclosure received from 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 Mrs. Bijal Dharmeshbhai Desai, immediate relative of Mr. Devendra Somabhai Naik and Mrs. Rekhaben Devendrabhai Naik, Promoter of Meera Industries Limited, has acquired 6,48,000 Shares of Meera Industries Limited from Mr. Devendra Somabhai Naik and Mrs. Rekhaben Devendrabhai Naik, Promoter group 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,**

For Meera Industries Limited

**Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer**

**Place : Surat
Encl: - As above**

Date: 22ND September, 2023

To,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Stock ID: MEERA
Scrip Code: 540519

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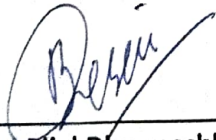
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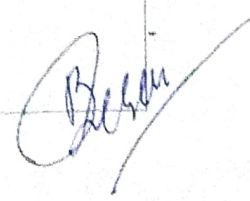
Mrs. Bijal Dharmeshbhai Desai
(Acquirer/Promoter)

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)	Mrs. Bijal Dharmeshbhai 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 06 TH September, 2023	
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	1. Rekhaben Devendrabhai Naik 2. Devendra Somabhai Naik	Yes
b.	Date of acquisition	21 ST September, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. 2,16,000 2. 4,32,000	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	6,48,000 (6.067 %)	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	By way of Gift	Yes



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(*) Mrs. Bijal Dharmeshbhai Desai	32,52,811	30.46%	39,00,811	36.527 %
b	Each Seller / Transferor				
	1. Rekhaben Devendrabhai Naik	2,16,000	2.022 %	0	0.00%
	2. Devendra Somabhai Naik	4,32,000	4.045 %	0	0.00%

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,


Bijal Dharmeshbhai Desai
(Acquirer/Promoter)

Date : 22ND September, 2023
Place : Surat