

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 07TH February, 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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Main Objects Clause of the Memorandum of Association

Dear Sir/Madam,

Pursuant to the provisions of Companies Act, 2013 and subject to approval of members through postal ballot, the Board has approved the amendment of the Main Objects Clause i.e. Clause III of the Memorandum of Association of the Company. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated September 9, 2015, brief of new sub clause is provided here under:

Proposed Amendment: To add the following new sub clause (3) after existing sub clause (2) in Clause 3 Part [A] in the MOA:

To carry on in India or elsewhere in the world, with or without collaboration, the business to, Manufacturing, Procure, assemble, make, repair, operate, activate, manage, run, alter, modernize, improve, restore, maintain, manage, set up, implement, test, develop, discover, invent, design, serve, maintain, clean, preserve, packers, place in the ground, market, move, stock, sale, re sale, import, export, provide, Construct, purchase, marketing, trade of various goods and services related to all kinds of cast polypropylene films ("CPP Films"), PVC pipe PVC film and polyester film.

This is for your kind information.

Thanking you,

Yours faithfully,

For Meera Industries Limited

Bhavisha Chauhan
Company Secretary & Compliance Officer
F-12515