

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: 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: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to the disclosure received from Mrs. Bijal Dharmeshbhai Desai, Promoter & Director of the Company in context of acquisition of 6,48,000 (6.067%) Equity Shares of the Meera Industries Limited (Company) by way of Gift [being Inter-se transfer (Off-market)], we herewith furnish the detailed disclosure as per the prescribed format in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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: 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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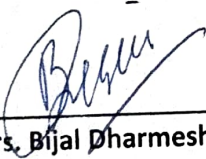
Dear Sir/Madam,

Sub: Submission of disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of acquisition of 6,48,000 Equity shares representing 6.067% of the paid-up capital of the Meera Industries Limited ('Company') by way of Gift [being Inter-se transfer (Off-Market)] by me on 21/09/2023 as a Promoter, Chairman & Director of the Company from Mr. Devendra Naik & Mrs. Rekha Naik, (Transferee) Promoter of the Company.

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,



Mrs. Bijal Dharmeshbhai Desai

Encl: - As above.

CC : Meera Industries Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Meera Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bijal Dharmeshbhai Desai along with Dharmeshkumar Vinodkumar Desai (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. Bijal Dharmeshbhai Desai	32,52,811	30.46%	30.46%
2. Dharmeshkumar Vinodkumar Desai	28,65,989	26.84%	26.84%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	61,18,800	57.30%	57.30%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	6,48,000	6.067 %	6.067%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	6,48,000	6.067 %	6.067%
e) Total (a+b+c+/-d)			



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	39,00,811	36.527 %	36.527 %
1. Bijal Dharmeshbhai Desai	28,65,989	26.84%	26.84%
2. Dharmeshkumar Vinodkumar Desai			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	67,66,800	63.37%	63.37%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 ST September, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place Surat

Date: 22/09/2023