

Regd. office 2126, Road No. 2, GIDC, Sachin - 394 230, Surat.(Guj.) India. Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269 E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

BSE Limited

Corporate Relationship Department,

14th Floor, P. J. Towers,

Date: 28TH April, 2022

Dalal Street, Fort,

Mumbai – 400001.

Stock ID: MEERA Scrip Code: 540519

Dear Sir/Madam,

Sub: Disclosure for not identified as "Large Corporate" as on 31.03.2022.

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26TH November, 2018- fund

raising by issuance of debt securities by Large Entities.

With reference to the captioned subject and Circular issued by SEBI, circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26TH November, 2018, we hereby confirm that Meera Industries Limited having its Registered Office at 2126, Road No. 2, GIDC, Sachin, Surat, Gujarat — 394 230, is "Not a Large Corporate" (LC) as per the applicability framework provided in the aforesaid SEBI circular. Further, the details required as per the Annexure - A of the said Circular are given below:

Format of the Initial Disclosure to be made by an entity (To be submitted to the Stock Exchanges within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1.	Name of the company	Meera Industries Limited
2.	CIN	L29298GJ2006PLC048627
3.	Outstanding borrowing of company as on March 31, 2022 (in Rs. Cr)	NA
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	NA
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to kindly take the above on your record.

Yours faithfully,

For Meera Industries Limited

Bhavisha Chauhan

Company Secretary & Compliance officer

For Meera Industries Limited

Vinod Ojha

Chief Financial Officer