

Changing the way,  
we twist the yarn



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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 08<sup>th</sup> January, 2024

<b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA Scrip</b> <b>Code: 540519</b>
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**Subject: Clarification on Price Movement.**

Dear Sir/Ma'am,

This is with reference to your email L/SURV/ONL/PV/NK/2023-2024/3836 dated 08<sup>th</sup> January, 2024 relating to the spurt in price movement on the exchanges.

In this regard, we would like to bring to your kind attention that the Company has made all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and has not withheld any material information/event which in our opinion would have a bearing on the price/volume behavior on our scrip.

The spurt in volume of our scrip /increase in the share price is purely market driven. The Company has been regularly sharing all information/announcements with the stock Exchange that have a bearing on the price/volume behavior on the scrip. We have been strictly following all the listing norms for disclosures, insider trading with the stock exchanges and there is no pending compliance on our part.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Meera Industries Limited**

A handwritten signature in black ink, appearing to read "BKL" with a stylized flourish at the end.

**Bhavisha Kunal Chauhan**

**Company Secretary & Compliance Officer**

**FCS- 12515**