

*Changing the way,
we twist the yarn*

MEERA[®]
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) India.
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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Date: 30TH August, 2025

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.

Please find attached 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, received from Mr. Dharmeshkumar Vinodkumar Desai, Buyer, Promoter, Chairman and Managing Director of the Company in context of purchase of Equity Shares of the Meera Industries Limited (Company).

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

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

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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 I, Dharmeshkumar Vinodkumar Desai, Promoter, Chairman and Managing Director of the Company “Meera Industries Limited”, hereby inform that I have purchased **9011 Equity Shares** of the Company on **28TH August, 2025**.

I am enclosing herewith a disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the purchase.

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

Thanking you,
Yours faithfully,

Mr. Dharmeshkumar Vinodkumar Desai
Buyer

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	Mr. Dharmeshkumar Vinodkumar Desai alongwith Mrs. Bijal Dharmeshbhai Desai(PAC) Ms. Kenny Dharmeshkumar Desai(PAC) Mr. Het Dharmeshkumar Desai(PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes- Promoters		
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. Mr. Dharmeshkumar Vinodkumar Desai	23,80,989	22.30%	22.30%
2. Mrs. Bijal Dharmeshbhai Desai(PAC)	31,02,811	29.06%	29.06%
3. Ms. Kenny Dharmeshkumar Desai(PAC)	5,00,000	4.68%	4.68%
4. Mr. Het Dharmeshkumar Desai(PAC)	5,00,000	4.68%	4.68%
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)	-	-	-
	64,83,800	60.72%	60.72%
e) Total (a+b+c+d)			



Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ old	9011	0.08 %	0.08 %
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			
e) Total (a+b+c+/-d)	9011	0.08%	0.08 %

After the acquisition/ sale , holding of:			
a) Shares carrying voting rights			
1. Mr. Dharmeshkumar Vinodkumar Desai	23,90,000	22.38%	22.38%
2. Mrs. Bijal Dharmeshbhai Desai(PAC)	31,02,811	29.06%	29.06%
3. Ms. Kenny Dharmeshkumar Desai(PAC)	5,00,000	4.68%	4.68%
4. Mr. Het Dharmeshkumar Desai(PAC)	5,00,000	4.68%	4.68%
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)	64,92,811	60.80%	60.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	28 TH August, 2025		
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~~
Mr. Dharmeshkumar Vinodkumar Desai

Place Surat
Date: 30/08/2025
