

*Changing the way,
we twist the yarn*

MEERA[®]
INDUSTRIES LIMITED

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

Date: 11th April, 2026

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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Dear Sir/ Ma'am,

Sub.: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2026.

With reference to the above subject, we are enclosing herewith a copy of the confirmation certificate received from KFin Technologies Ltd, Company's Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Please take the same in your record and do the needful.

Thanking you,

Yours Faithfully,

For Meera Industries Limited,

DHARMESH
VINODBHAI DESAI

Digitally signed by DHARMESH
VINODBHAI DESAI
Date: 2026.04.13 09:58:53
+05'30'

Mr. DHARMESH VINODBHAI DESAI
Chairman and Managing Director
DIN: 00292502

Encl.: As Above

KFIN/MEER /CDSL/74(5) E/1
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

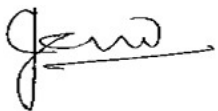
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the MEERA INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N
SENIOR MANAGER

CC TO:

MEERA INDUSTRIES LIMITED
2126, ROAD NO. 2,
GIDC, SACHIN,
SURAT
GUJARAT
394230

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MEER /NSDL/74(5) E/1
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

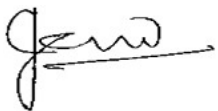
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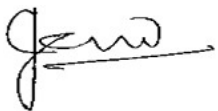
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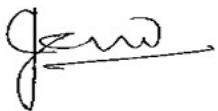
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