

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India

CIN: L18101HR1993PLC032010

Telephone: 91+ 9953696941

E-mail: cs.compliance@meयरapparel.com

Website: www.meयरapparel.com

MEYER/BSE/ID _NOTICE/2023-24

Dated: 13th March, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Independent Director Meeting scheduled to be held on 21st March, 2024

Dear Sir/Madam,

In Compliance of Listing requirement under the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Independent Directors of Meyer Apparel Limited has been scheduled to be held on Thursday, 21st March 2024 at 03:00 p.m. through Video Conferencing to discuss, inter alia, the following items:-

- a) To review the performance of Non-Independent Directors and the Board of Directors as a whole;
- b) To review the performance of the Chairperson of the listed entity, taking into account the views of Executive Directors and Non-Executive Directors;
- c) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

This is for your information and taken on record in accordance with Listing Regulations.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer

ACS-39833