

Date: 27TH February, 2024

| BSE Limited | Stock ID: MEERA |
|---------------------------------------|--------------------|
| Corporate Relationship Department, | Scrip Code: 540519 |
| 14 th Floor, P. J. Towers, | |
| Dalal Street, Fort, | |
| Mumbai – 400001. | |

Dear Sir/Madam,

Sub: MEERA Industries Limited Receives \$ 204,800 USD Orders.

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MEERA Industries Limited ("MEERA"), a leading manufacturer of Twisting Machines, is pleased to announce the successful securing of two significant export orders, further solidifying its position as a global leader in the industry. These orders, totaling USD 204,800, showcase MEERA's commitment to international expansion and its ability to deliver innovative solutions that meet the diverse needs of its global clientele.

Order Details:

| Date | Customer | Country | Model | Application | Value |
|----------------------|--|----------|------------------|---|-----------|
| February 26, 2024 | Bonip Tekstil Sanayi Ve Ticaret A.S. | Turkey | Ring Twister | Knitted Yarns for Garments, Hosiery, and Carpets | \$85,800 |
| February 26, 2024 | Siam Brothers Corporation Ltd. | Thailand | TPRS- Twister | Fishing Net | \$119,000 |
| Total | | | | | \$204,800 |



Technical Expertise:

These orders highlight MEERA's robust product portfolio and technical expertise in designing and manufacturing high-performance twisting machines. The Ring Twister and TPRS- Twister are specifically engineered to meet the specific requirements of the textile and fishing industries, respectively, ensuring optimal production efficiency and yarn quality.

MEERA's Commitment:

MEERA is dedicated to exceeding customer expectations by providing innovative and reliable twisting solutions. The company is committed to continuous improvement, investing in research and development to stay ahead of industry trends and deliver advanced technologies that benefit its global clientele.

About MEERA Industries Limited:

MEERA Industries Limited is a leading manufacturer of Twisting Machines, catering to the diverse needs of the textile and allied industries. With a strong focus on quality, innovation, and customer satisfaction, MEERA is committed to delivering advanced solutions that contribute to the success of its partners worldwide.

The details of order as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A** below.

Kindly take the above information on your record.

Thanking You, Yours Sincerely,

For, Meera Industries Limited

Bhavisha Kunal Chauhan Company Secretary & Compliance Officer M No- FCS-12515



<u> Annexure - A</u>

The details of order as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

| Name of the entity awarding the order(s)/contract(s): | Bonip Tekstil Sanayi Ve Ticaret A.S - (Turkey) Siam Brothers Corporation Ltd. (Thailand) | | |
|--|---|--|--|
| Significant terms and conditions of order(s)/contract(s) awarded in brief: | The Company shall deliver machine as per the terms of the order. | | |
| Whether order(s) / contract(s) have been awarded by domestic / international entity: | International Entities | | |
| Nature of order(s) / contract(s): | Overseas Order | | |
| Whether domestic or international: | International | | |
| Time period by which the order(s)/contract(s) is to be executed: | The project is scheduled to be completed in the 1 ST Quarter of financial year 2024-25. | | |
| Broad consideration or size of the order(s)/contract(s): | Ring Twister and TPRS- Twister Machine for the order worth \$ 204,800 USD | | |
| Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof: | No | | |
| Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length": | No | | |

Kindly take the above information on your record.

Thanking You, Yours faithfully,

For, Meera Industries Limited

Bhavisha Kunal Chauhan Company Secretary & Compliance Officer M No- FCS-12515