

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 Contact No.-9953696941

E-mail: cs.compliance@meyerapparel.com

Dated: 9th April 2024

Website: www.meyerapparel.com

MEYER/BSE/2023-24

To,

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

<u>Subject: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Dear Sir,

This is with reference to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

In this connection, we confirm that the payment of any interest/dividend/principal obligations for non-convertible securities are not due in this quarter and there are no unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter in our Company.

Request you to kindly take the same on record and acknowledge.

Thanking you. Yours Faithfully, for Meyer Apparel Limited

Charu Sharma
Company Secretary & Compliance Officer