

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 03.10.2024

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 Mrs. Bijal Dharmeshkumar Desai, Seller, Promoter & Whole Time Director of the Company in context of sell of Equity Shares of the Meera Industries Limited (Company).

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

Date: 1STOctober, 2024

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: Submission of disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding Sale of 88,000 Equity shares of Meera Industries Limited.

In terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Mrs. Bijal Dharmeshkumar Desai, falling under Promoter, Whole Time Director of the Company “Meera Industries Limited”, hereby inform that I have Sold **88,000 Equity Shares** of the Company on **30th September,2024.**

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 Sale.

This is for your information and doing the needful.

Thanking you,
Yours faithfully,



Mrs. Bijal Dharmeshkumar Desai
Promoter & Whole time director
Meera Industries Limited
Seller

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 Seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. Bijal Dharmeshbhai Desai alongwith Mr. Dharmeshkumar Vinodbhai Desai (PAC) Mr. Het Dharmeshkumar Desai (PAC) Ms. Kenny Dharmeshkumar Desai (PAC)		
Whether the Seller belongs to Promoter/Promoter group	Yes- Promoter of the Company		
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 /Sale under consideration, holding of:			
a) Shares carrying voting rights			
1. Dharmeshkumar Vinodkumar Desai (PAC)	23,07,188	22.16%	22.16%
2. Bijal Dharmeshbhai Desai	34,00,811	31.846 %	31.846 %
3. Het Dharmeshkumar Desai (PAC)	5,00,000	4.682%	4.682%
4. Kenny Dharmeshkumar Desai (PAC)	5,00,000	4.682%	4.682%
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 seller to receive shares carrying voting rights in the T C (specify holding in each category)	67,07,999	62.816%	62.816%
e) Total (a+b+c+d)			
Details of acquisition / sale			
a) Shares carrying voting rights acquired /sold	88,000	0.82 %	0.82%
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 seller			
e) Total (a+b+c+/-d)	88,000	0.82 %	0.82%

After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
1. Dharmeshkumar Vinodkumar Desai (PAC)	23,07,188	22.16%	22.16%
2. Het Dharmeshkumar Desai (PAC)	5,00,000	4.682%	4.682%
3. Bijal Dharmeshbhai Desai	33,12,811	31.02 %	31.02 %
4. Kenny Dharmeshkumar Desai (PAC)	5,00,000	4.682%	4.682%
b) Shares encumbered with the seller			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the sell to receive shares carrying voting rights in the TC (specify holding in each category) after sale			
e) Total (a+b+c+d)	66,19,999	61.99%	61.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 TH September, 2024		
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 seller / Authorised Signatory

Place Surat

Date: 01/10/2024