

NOTICES

Notice No.	20260217-10	Notice Date	17 Feb 2026
Category	Corporate Actions	Segment	Equity
Subject	Sub-Division of the Equity Shares of Meera Industries Ltd (Scrip Code: 540519).		
Content			

Trading Members of the Exchange are hereby informed that Meera Industries Ltd, has fixed Record Date for the purpose of Sub- Division of the Equity Shares of the Company:-

DEMATERIALISED SECURITIES - ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED PAID-UP VALUE	SUB-DIVIDED PAID-UP VALUE W.E.F.
MEERA INDUSTRIES LTD (540519)	06/03/2026	Sub-Division of existing Equity Shares from One Equity Share of Rs.10/- each into Two Equity Shares of Rs.5/- each	Rs.5/-	06/03/2026 DR-834/2025-2026

Note: -

i. ISIN No. INE343X01018 of Rs.10/- paid up will not be valid for transactions done on or after 06/03/2026.

ii. The new ISIN Number for Rs.5/- paid up will be informed to the market by a separate notice.

Marian Dsouza

Assistant Vice President- Listing Compliance & Operations

February 17, 2026