MEESHO LIMITED

(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: L74900KA2015PLC082263
Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103
T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com

September 11, 2026

To,	**To,**
Listing Department	**Department of Corporate Services**
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Bandra-Kurla Complex,	**Phiroze Jeejeebhoy Towers, Dalal Street,**
Bandra (East), Mumbai - 400 051	**Mumbai - 400 001**
Symbol: MEESHO	**Scrip Code: 544632**

Dear Sir / Madam,

Subject: Corrigendum to the Notice of the 11th Annual General Meeting of Meesho Limited (the "Company") to be held through Video Conferencing / Other Audio Visual Means.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

This is in continuation of our intimation dated August 24, 2026, regarding the AGM Notice dated July 23, 2026, of the 11th Annual General Meeting (**"AGM"**) of the Company scheduled to be held on Friday, September 18, 2026, at 12:00 noon (IST) through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**). The Notice convening the said AGM was circulated to all the shareholders of the Company on August 24, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Board of Directors of the Company on September 11, 2026, i.e. today and pursuant to feedback received from the shareholders of the Company, approved the amendment to the Articles of Association of the Company, and modifications to the proposed resolution and explanatory statement with respect to Item No. 3 of the AGM Notice.

Details of the proposed changes in the Articles, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

In this regard, please find enclosed herewith a Corrigendum to the A GM Notice incorporating the changes pursuant to modification of proposed resolution and explanatory statement with respect to Item No. 3 of the AGM Notice.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which is being circulated electronically to Members and other persons entitled to receive the AGM Notice. It will also be available on the Company's website at https://investor.meesho.com/, the websites of BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and KFin's e-voting website at https://evoting.kfintech.com.

All other contents of the AGM Notice together with the explanatory statement thereto, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

You are requested to take the above information on record.

Thanking you,

For Meesho Limited
(formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)

RAHUL BHARDWAJ
Digitally signed by RAHUL BHARDWAJ
Date: 2026.09.11 20:16:27 +05'30'

Rahul Bhardwaj
Company Secretary and Compliance Officer
Membership No.: A41649

Encl.: As above

Annexure - A

Details of proposed Amendments to Article of Association of the Company Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The Company proposes to amend its Articles of Association ("AoA"), subject to the approval of the Members by way of a Special Resolution.

Existing Article 122 of the AoA
The Company may agree with any financial institution or authority or person or company from whom the Company has borrowed money or with any state government or central government, that in consideration of any loan or financial assistance of any kind whatsoever, which may be rendered by it to the Company or any institution in pursuant of any agreement entered into by the Company including Holding Company from time to time, it shall till such time as the loan or financial assistance is outstanding or the agreement is in force, have the power to nominate one or more directors (which director or director is / are herein after referred to as "Nominee Director(s) / Observer(s)") on the board of the Company from time to time and to remove and re-appoint such directors and to fill in any vacancy caused by death or resignation of such directors otherwise ceasing to hold office.
Proposed Article 122 of the AoA (as revised pursuant to the Corrigendum dated September 11, 2026)
Article 122: Board Seat and Nomination Rights **A. Founders Nomination Right** Notwithstanding anything contained in these Articles or under applicable law, so long as Vidit Aatrey and Sanjeev Kumar (individually 'Founder' and collectively the 'Founders'), (i) collectively hold at least 3% (three percent) of the paid-up equity share capital of the Company (rounded to two decimal places) or (ii) 75,62,14,937 Equity Shares, as adjusted for any bonus or consolidation of the Share Capital of the Company, shall each have the right to nominate themselves for appointment and/or re-appointment as Directors on the Board of Directors of the Company, subject to applicable law. For the purpose of this Article, the shareholding percentage shall be calculated based on the latest quarterly shareholding pattern of the Company. **B. Lenders Nomination Right** The Company may agree with any financial institution or authority or person or company from whom the Company has borrowed money or with any state government or central government, that in consideration of any loan or financial assistance of any kind whatsoever, which may be rendered by it to the Company or any institution in pursuant of any agreement entered into by the Company including Holding Company from time to time, it shall till such time as the loan or financial assistance is outstanding or the agreement is in force, have the power to nominate one or more directors (which director or directors is / are herein after referred to as 'Nominee Director(s) / Observer(s)') on the board of the Company from time to time and to remove and re-appoint such directors and to fill in any vacancy caused by death or resignation of such directors otherwise ceasing to hold office.

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CORRIGENDUM TO THE NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING

Dear Members,

This Corrigendum is issued in relation to Item No. 3 of the Notice dated July 23, 2026 (the "**AGM Notice**") convening the Eleventh (11th) Annual General Meeting ("**AGM**") of the Members of Meesho Limited (the "**Company**") on Friday, September 18, 2026, at 12:00 noon (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**").

Item No. 3 of the AGM Notice seeks approval for alteration of Article 122 of the Articles of Association of the Company, comprising provisions concerning the Founders' nomination rights, significant investors' nomination rights, and lenders' nomination rights. These provisions were set out separately as Article 122(A), Article 122(B), and Article 122(C), respectively, in the AGM Notice.

This corrigendum is being issued to give notice of the modifications to the resolution set out under Item No. 3, by modifying the proposed amendment in Article 122 as set out below, based on the feedback received from the shareholders of the Company.

Proposed Article 122 (A) (Founders Nomination Right) to be amended as:

"Notwithstanding anything contained in these Articles or under applicable law, so long as Vidit Aatrey and Sanjeev Kumar (individually '**Founder**' and collectively the '**Founders**'), (i) collectively holds at least 3% (three percent) of the paid-up equity share capital of the Company (rounded to two decimal places) or (ii) 75,62,14,937 Equity Shares, as adjusted for any bonus or consolidation of the Share Capital of the Company, shall each have the right to nominate themselves for appointment and/or re-appointment as Directors on the Board of Directors of the Company, subject to applicable law. For the purpose of this Article, the shareholding percentage shall be calculated based on the latest quarterly shareholding pattern of the Company."

Proposed Article 122 (B) (Significant Investor Nomination Right) set out in Item No. 3 of the AGM Notice is hereby withdrawn and omitted in its entirety.

Proposed Article 122 (C) (Lenders Nomination Right) as provided below to be re-numbered as 122 (B).

The Company may agree with any financial institution or authority or person or company from whom the Company has borrowed money or with any state government or central government, that in consideration of any loan or financial assistance of any kind whatsoever, which may be rendered by it to the Company or any institution in pursuant of any agreement entered into by the Company including Holding Company from time to time, it shall till such time as the loan or financial assistance is outstanding or the agreement is in force, have the power to nominate one or more directors (which director or directors is / are hereinafter referred to as 'Nominee Director(s) / Observer(s)') on the board of the Company from time to time and to remove and re-appoint such directors and to fill in any vacancy caused by death or resignation of such directors otherwise ceasing to hold office.

In this regard, the respective changes shall be carried out in the explanatory statement of the AGM notice as well.

For the sake of utmost clarity and have better understanding, the revised Special Resolution as set out in Item No. 3 along with the explanatory statement of the same are reproduced after incorporating the above changes.

Item No. 3: To approve the alteration of the Articles of Association of the Company.

To consider and if thought fit, pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Sections 5, 14 and other applicable provisions of the Companies Act, 2013 (**the "Act"**) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the "SEBI Listing Regulations"**), as amended, the Securities Contracts (Regulation) Act, 1956, as amended, and the Securities Contracts (Regulation) Rules, 1957, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Foreign Exchange Management Act, 1999, and the rules and regulations made thereunder, and other applicable laws, rules, regulations and guidelines (including any statutory modification(s) thereof for the time being in force), and subject to such approvals as may be necessary including that of the Registrar of Companies (**"ROC"**), the approval of the Members of the Company be and is hereby accorded for the amendment of Article 122 in the Articles of Association of the Company as mentioned below:

Article 122: Board Seat and Nomination Rights

A. Founders Nomination Right

Notwithstanding anything contained in these Articles or under applicable law, so long as Vidit Aatrey and Sanjeev Kumar (individually 'Founder' and collectively the 'Founders'), (i) collectively holds at least 3% (three percent) of the paid-up equity share capital of the Company (rounded to two decimal places) or (ii) 75,62,14,937 Equity Shares, as adjusted for any bonus or consolidation of the Share Capital of the Company, shall each have the right to nominate themselves for appointment and/or re-appointment as Directors on the Board of Directors of the Company, subject to applicable law. For the purpose of this Article, the shareholding percentage shall be calculated based on the latest quarterly shareholding pattern of the Company.

B. Lenders Nomination Right

The Company may agree with any financial institution or authority or person or company from whom the Company has borrowed money or with any state government or central government, that in consideration of any loan or financial assistance of any kind whatsoever, which may be rendered by it to the Company or any institution in pursuant of any agreement entered into by the Company including Holding Company from time to time, it shall till such time as the loan or financial assistance is outstanding or the agreement is in force, have the power to nominate one or more directors (which director or directors is / are hereinafter referred to as 'Nominee Director(s) / Observer(s)') on the board of the Company from time to time and to remove and re-appoint such directors and to fill in any vacancy caused by death or resignation of such directors otherwise ceasing to hold office.

RESOLVED FURTHER THAT pursuant to Section 14 of the Companies Act, 2013, the amended Articles of Association incorporating the above substitution of Article 122 be and is hereby adopted as the Articles of Association of the Company in place of and to the exclusion of the existing Articles of Association (to the extent of Article 122).

RESOLVED FURTHER THAT in compliance with Regulation 31B of the SEBI Listing Regulations, the special rights granted to the Founder(s) under the aforesaid substituted Article 122 shall remain valid subject to the approval of the shareholders of the Company by way of a Special Resolution once in every 5 (five) years starting from the date of grant of such special right.

RESOLVED FURTHER THAT any of the Board of Directors (which term shall include any duly constituted Committee thereof) and/or Chief Financial Officer and/or the Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient, including filing of necessary forms with the Registrar of Companies, Bengaluru, execution of documents, making of applications to any regulatory authority, and things as may be considered necessary to give effect to this resolution, and for the matters connected therewith or incidental thereto."

Explanatory Statement pursuant to Section 102 of the Companies Act 2013 read with the relevant rules

Item No. 3: To approve the alteration of the Articles of Association of the Company

The Board of Directors of the Company, at its meeting held on July 23, 2026, approved the proposed amendments to Article 122 of the Articles of Association of the Company ('Articles'), subject to the approval of the Members by way of a Special Resolution. The Company is currently in a high-growth phase within the competitive e-commerce marketplace sector. Our success to date has been anchored by the long-term vision of our Founders and the Board believes it is essential to ensure Founders Continuity.

Background and Context

Prior to the Company's Initial Public Offering **('IPO')**, the composition and nomination rights of the Board of Directors were governed by the pre-IPO Shareholders' Agreement **('SHA')** and Part B of the Articles of the Company. Under the SHA, the Founders and certain major Institutional Investors held specific board nomination rights linked to their equity thresholds. To ensure compliance with public listing norms and facilitate a public-ready board structure, SHA and Part B of Articles were terminated upon listing.

Following the termination of the SHA, the Articles do not presently contain a comprehensive framework governing the continued participation of the founders on the Board.

By formalizing board nomination rights for the Founders, the Company ensures that its strategic direction remains aligned with its largest long-term stakeholders, preventing short-term volatility in leadership.

Strategic Rationale for the Proposed Framework

As the Company enters its next phase of market expansion, the Board of Directors emphasizes the necessity of a stable, resilient, and predictable corporate governance architecture. To anchor the long-term corporate vision, the Company proposes to amend its Articles:

- **Founders' Nomination Framework:** The Founders, Vidit Aatrey and Sanjeev Kumar, have been instrumental to the Company's growth trajectory. To ensure continuity of leadership, they shall each have the right to nominate themselves for appointment and/or re-appointment as Directors on the Board of Directors of the Company, subject to applicable law as long as they collectively holds at least 3.00% of the paid-up equity shares capital of the Company or 75,62,14,937 equity shares of the Company.

Governance Safeguards

To ensure the framework meets the highest standards of public market governance, the proposed amendments incorporate strict, non-negotiable regulatory safety measures derived from SEBI Regulations and the Companies Act, 2013 (the 'Act').

- In line with SEBI mandates, these nomination rights are not absolute or permanent. Any nomination right granted under this Article will automatically expire every five (5) years and must be placed before the shareholders for re-validation and approval through a Special Resolution.

- Every proposed nominee must successfully clear a 'Fit and Proper' evaluation, interview, and background check by the Nomination and Remuneration Committee (**'NRC'**), which is comprised of a majority of Independent Directors, prior to its recommendation to the Board and shareholders of the Company

- To support active public accountability, all Nominee Directors appointed under this framework by the lenders, if any, remain strictly liable to retire by rotation under Section 152 of the Act.

The Board is of the view that the proposed amendments strike an appropriate balance between continuity of founders' leadership and robust corporate governance standards. The amendments are expected to strengthen the Company's governance framework and support long-term value creation.

The proposed amendment to the Articles is being undertaken pursuant to the provisions of Sections 5 and 14 of the Companies Act, 2013 (the 'Act'). Section 5 of the Act permits a company to include in its Articles provisions relating to the management of the Company, including provisions concerning the appointment of directors, while Section 14 enables a company to alter its Articles of Association by passing a Special Resolution.

For the approval of right to nominate directors on the Board of the Company, Regulation 31B of the SEBI Listing Regulations, prescribes that any special right granted to the shareholders of a listed entity shall be subject to the approval by the shareholders in a General Meeting by way of a Special Resolution, to be obtained once in every five years starting from the date of grant of such special right.

Accordingly, the approval of the Members is being sought for the proposed amendments to Article 122 of the Articles of Association of the Company. Accordingly, the Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

A copy of the existing Articles of the Company and the draft amended Articles proposed to be adopted pursuant to this Resolution shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and public holidays) from the date of circulation of this Notice up to the date of the ensuing Annual General Meeting.

Mr. Vidit Aatrey (Promoter - Managing Director, Chairman & Chief Executive Officer) and Mr. Sanjeev Kumar (Promoter – Whole-time Director and Chief Technology Officer), being the Founders of the Company, are directly interested in this resolution to the extent that the proposed Article 122(A) formalises and codifies their right to nominate themselves for Board representation, subject to maintaining the specified shareholding threshold.

Save and except as stated above, none of the Directors or Key Managerial Personnel of the Company (as defined under the Act) and their immediate relatives are concerned or interested, financially or otherwise, except to the extent of their respective shareholding, if any, in the Company."

This Corrigendum forms an integral part of the AGM Notice and shall be read in conjunction with it. This Corrigendum shall prevail to the extent of any inconsistency with those references or the composite resolution. Except as expressly set out herein (including the revised Explanatory Statement reproduced above), the other contents of the AGM Notice remain unchanged.

This Corrigendum is being circulated electronically to Members and other persons entitled to receive the AGM Notice. It will also be available on the Company's website at www.meesho.com, the websites of BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and KFin's e-voting website at https://evoting.kfintech.com. A newspaper announcement regarding this Corrigendum will also be published. For queries, Members may write to cs@meesho.com or evoting@kfintech.com.

By Order of the Board of Directors

For Meesho Limited
(formerly Meesho Private Limited and Fashnear Technologies Private Limited)
Rahul Bhardwaj
Company Secretary and Compliance Officer
Membership No.: A41649

Date: September 11, 2026
Place: Bengaluru