

MEESHO LIMITED

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

CIN: U74900KA2015PLC082263

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



January 12, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MEESHO

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544632

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on January 12, 2026

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

Pursuant to Regulations 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Meesho Limited (the "Company") at their meeting held today, i.e. **Monday, January 12, 2026**, have *inter-alia* :

1. Incorporation of a Wholly Owned Subsidiary of the Company:

Approved the incorporation of a new Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 (the "Act").

2. Appointment of M/s. BMP & Co. LLP as Secretarial Auditors of the Company:

Based on the recommendation of Audit Committee, approved the appointment of M/s BMP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the shareholders of the Company.

The detailed disclosure with respect to the Items 1 and 2 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I & II** respectively.

3. Approved issuance of Postal Ballot Notice seeking Shareholders' approval for the following matters:

- Ratification and Amendment of Meesho Limited Employee Stock Option Plan 2024 ("ESOP 2024 Plan")
- Ratification of the extension of benefits of Meesho Limited Employee Stock Option Plan 2024 ("ESOP 2024 Plan") to the employees of the Subsidiaries of the Company.
- Appointment of M/s. BMP & Co. LLP as Secretarial Auditors of the Company.

The Notice of the Postal Ballot, including other related information will be published and communicated in due course.

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The meeting commenced at 9:30 P.M. and concluded at 10:00 P.M.

This information will also be made available on the Company's website at: www.meesho.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Meesho Limited

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Rahul Bhardwaj

Company Secretary and Compliance Officer

Membership No.: A41649

Encl: Annexure I and II

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**"Annexure- I"- Incorporation of Wholly Owned Subsidiary of the Company****Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name of the entity: The Company is in process of incorporating a wholly owned subsidiary and the name application made by the Company with Ministry of Corporate Affairs is under process.</p> <p>Upon incorporation of the entity, the Company shall make a separate disclosure disclosing the name of the entity.</p> <p>Size/Turnover: Not applicable. (yet to commence business operations.)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Incorporation of a new subsidiary does not fall within the purview of Related Party Transaction and the provision relating to interest of promoter/ promoter group entity is not applicable as there is no promoter/promoter group.
3.	Industry to which the entity being incorporated belongs	Commercial business of logistics service provider for the movement of goods.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main objects of the newly to be incorporated entity <i>inter- alia</i> include engaging in the business of logistics service provider for the movement of goods and undertake activities relating to loading, unloading, in-transit storage, handling and trans-shipment of goods through third-party service providers, as incidental or ancillary to transportation services.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Share Capital for the entity shall be INR 1 Lakh.

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall hold 100% stake in the entity.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The entity shall be a newly incorporated entity and is yet to commence its business. Hence the details regarding turnover/ other significant information would not be applicable.

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**“Annexure - II”- Appointment of Secretarial Auditors****Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details of Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. BMP & Co. LLP (BMP), Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Date of appointment: The Board at its meeting held on January 12, 2026, approved the appointment of BMP as the Secretarial Auditors of the Company, subject to approval of the shareholders of the Company.</p> <p>Term of appointment: 1st term of five consecutive years commencing from FY 2025-26 till FY 2029-2030.</p>
3.	Brief profile (in case of appointment)	<p>BMP is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of more than 60 employees.</p> <p>Specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.</p> <p>BMP have provided their consent and confirmed their eligibility for appointment under SEBI Listing Regulations and Section 204 of the Act and rules made thereunder.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable