

**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



February 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: Disclosure of Voting Results along with Scrutinizers' Report of the Postal Ballot**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In furtherance to our intimation dated January 13, 2026, we wish to inform that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice ("Notice") dated January 12, 2026.

The remote e-voting commenced on Wednesday, January 14, 2026, at 9:00 a.m. (IST) and concluded on Thursday, February 12, 2026, at 5:00 p.m. (IST). Based on the report of the Scrutinizers', the resolutions as set out in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on Thursday, February 12, 2026, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Sl.No.	Particulars	Type of Resolutions
1	Ratification and amendment of "Meesho Limited - Employee Stock Option Plan 2024" ("ESOP 2024 Plan").	Special
2	Ratification of the extension of benefits of "Meesho Limited - Employee Stock Option Plan 2024" ("ESOP 2024 Plan") to the eligible employees of the subsidiaries of the Company.	Special
3	Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company.	Ordinary

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Voting Results and the Scrutinizers' Report dated February 12, 2026, on remote e-voting carried out with respect to the Resolutions mentioned in the Notice are enclosed as Annexure A and Annexure B, respectively.

The Voting Results along with the Scrutinizers' Report will also be made available on the Company's website at: [www.meesho.com](http://www.meesho.com)

**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



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**

**Company Secretary and Compliance Officer**

**Membership No.: A41649**

**Encl.:** As above

**Annexure A**

**Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>Company Name</b>	Meesho Limited
<b>Date of the AGM/EGM/Postal Ballot</b>	12 February 2026
<b>Cut-off date</b>	09 January 2026
<b>Total number of shareholders on cut-off date</b>	222537
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>03</b>

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Biswajit Ghosh
Firms Name	BMP & Co. LLP, Practicing Company Secretaries
Qualification	CS
Membership Number	F8750
Date of Board Meeting in which appointed	12-01-2026
Date of Issuance of Report to the company	12-02-2026



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Amendment of "Meesho Limited - Employee Stock Option Plan 2024" ("ESOP 2024 Plan")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
Public-Institutions	E-Voting	3501343298	2154551033	61.5350	2024714641	129836392	93.9739	6.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3501343298	2154551033	61.5350	2024714641	129836392	93.9739	6.0261
Public- Non Institutions	E-Voting	255539005	18947669	7.4148	15537347	3410322	82.0014	17.9986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255539005	18947669	7.4148	15537347	3410322	82.0014	17.9986
Total		4513131000	2929713639	64.9153	2796466925	133246714	95.4519	4.5481
Whether resolution is Pass or Not.							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Extension of Benefits of “Meesho Limited - Employee Stock Option Plan 2024” (“ESOP 2024 Plan”) to the eligible employees of the subsidiaries of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting	3501343298	2154551033	61.5350	2024714641	129836392	93.9739	6.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3501343298	2154551033	61.5350	2024714641	129836392	93.9739	6.0261
<b>Public- Non Institutions</b>	E-Voting	255539005	18947678	7.4148	15537594	3410084	82.0026	17.9974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	255539005	18947678	7.4148	15537594	3410084	82.0026	17.9974
<b>Total</b>		4513131000	2929713648	64.9153	2796467172	133246476	95.4519	4.5481
<b>Whether resolution is Pass or Not.</b>							Yes	


  
 Meesho Limited

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BMP & Co. LLP, Practising Company Secretaries as Secretarial Auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	756248697	756214937	99.9955	756214937	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		756248697	756214937	99.9955	756214937	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	3501343298	2154551033	61.5350	2154551033	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3501343298	2154551033	61.5350	2154551033	0	100.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	255539005	18977656	7.4265	18973739	3917	99.9794	0.0206
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		255539005	18977656	7.4265	18973739	3917	99.9794
<b>Total</b>		4513131000	2929743626	64.9160	2929739709	3917	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	


  
 Meesho Limited

Date: February 12, 2026

To,

**The Chairman,  
MEESHO LIMITED**

*(formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")*

CIN: U74900KA2015PLC082263

Regd. Address: 3rd Floor, Wing-E, Helios Business Park,  
Kadubeesanahalli Village, Varthur Hobli,  
Outer Ring Road, Bengaluru, Karnataka – 560103.

**Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 12, 2026.**

Dear Sir,

I, Pramod SM (Membership No. F7843 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Meesho Limited** ("the **Company**") vide Resolution passed at the Board Meeting held on January 12, 2026 to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("**Rules**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and any other applicable provision of SEBI Listing Regulations and Master Circulars and any other applicable circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), I submit my Report, as under:

**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.  
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, January 09, 2026, (“Cut-off Date”)** received from KFin Technologies Limited, Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.mcesho.com](http://www.mcesho.com)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. National Securities Depositories Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company on Friday, January 09, 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Monday, January 12, 2026**.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated January 12, 2026, was dispatched to the shareholders on Monday, January 12, 2026 by prescribed mode and the newspaper advertisement was published on Tuesday, January 13, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Wednesday, January 14, 2026 at 9:00 A.M. (IST) and ended on Thursday, February 12, 2026, at 5:00 P.M. (IST). The e-voting services was provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), by unblocking the remote e-voting event on Thursday, February 12, 2026 at 5:15 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.

6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, February 12, 2026, the last date, and time fixed by the Company, were considered for scrutiny.

7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

**RESOLUTION NO. 1: SPECIAL RESOLUTION  
 RATIFICATION AND AMENDMENT OF "MEESHO LIMITED - EMPLOYEE STOCK OPTION  
 PLAN 2024" ("ESOP 2024 PLAN")**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	429	2796466925	95.4519

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	157	133246714	4.5481

*Invalid* Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

**BMP & Co. LLP**

3



**Abstained Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

**RESOLUTION NO. 2: SPECIAL RESOLUTION**

**RATIFICATION OF THE EXTENSION OF BENEFITS OF “MEESHO LIMITED - EMPLOYEE STOCK OPTION PLAN 2024” (“ESOP 2024 PLAN”) TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARIES OF THE COMPANY.**

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	426	2796467172	95.4519

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	160	133246476	4.5481

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 | info@bmpandco.com | www.bmpandco.com | LLPIN: AAI-4194





**Abstained Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

**RESOLUTION NO. 3: ORDINARY RESOLUTION**

**APPOINTMENT OF M/S. BMP & CO. LLP, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	560	2929739709	99.9999

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	28	3917	0.0001

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



**Abstained Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- a) All the aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safekeeping.
9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,  
Yours faithfully

For BMP & Co. LLP  
Company Secretaries



CS Pramod S M  
Designated Partner

Membership No. FCS: 7834, COP: 13784  
UDIN: F007834G003922723

Place: Bangalore  
Date: February 12, 2026

**BMP & Co. LLP**

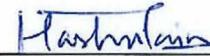
6

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence.



**Isha Shrotriya**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna Apartment, Vani Vilas Road,  
Basavanagudi, Bangalore – 560004



**Hashvi Jain**

Address: No. 79/1, 4th Floor, Aishwarya Sampurna  
Apartment, Vani Vilas Road, Basavanagudi,  
Bangalore – 560004.

Based on the foregoing all the resolutions have been passed with requisite majority.

Countersign by the Company Secretary and Compliance Officer  
(Authorised by the Chairperson and Board of Directors)

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



**Rahul Bhardwaj**

Company Secretary and Compliance Officer

Membership No.: A41649

Address: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village,  
Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka - 560103



**BMP & Co. LLP**

7

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194