

**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

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**April 25, 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: Intimation under Regulation 29 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Meesho Limited ("**the Company**") is scheduled to be held on Wednesday, May 06, 2026, *inter alia*, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026 ('**Audited Financial Results**').

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated February 21, 2026, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the "Trading Window" for dealing in the securities of the Company shall remain closed for Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Results of the Company to the Stock Exchanges.

This information will also be made available on the Company's website at: [www.meesho.com](http://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**