

Annual Declaration

[Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Date: April 08, 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(s),

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vidit Aatrey, Promoter of Meesho Limited (formerly known as Meesho Private Limited and Fashnear Technologies Private Limited) (the "Company"), hereby confirm and declare that I along with persons acting in concert (listed in Annexure A), have not created any encumbrance, directly or indirectly, on the shares of the Company held by us at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking You

Yours faithfully,

For and on behalf of individuals and entities listed at Annexure A to the Declaration

**Vidit Aatrey
Promoter of Meesho Limited**

Encl.: As above

Copy to:
The Company Secretary and Compliance Officer
Meesho Limited
3rd Floor, Wing-E, Helios Business Park,
Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road,
Bengaluru, Karnataka 560103

The Audit Committee
Meesho Limited
3rd Floor, Wing-E, Helios Business Park,
Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road,
Bengaluru, Karnataka 560103

Annexure A

List of persons acting in concert – Promoter Group of Meesho Limited

Sl. No	Name
1	Shikher Aatrey
2	Ravi Datt Sharma
3	Prasoon Sharma
4	Minu Margeret
5	Ira Margeret Aatrey
6	Sebi John Menachery
7	Annie Sebi Menachery
8	Nisi Ann Mary Menachery
9	Ekaam Family Private Trust
10	Kalpa Family Private Trust
11	Blissclub Fitness Private Limited
12	Madein Private Limited

For and on behalf of individuals and entities listed at sr. nos. 1 to 12 above

Vidit Aatrey
Promoter of Meesho Limited

Place: Bangalore
Date: 08.04.2026