

MEESHO LIMITED

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

CIN: U74900KA2015PLC082263

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

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com



January 29, 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 of incorporation of a Wholly Owned Subsidiary Company.

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")

Pursuant to our intimation dated January 12, 2026, and in terms of Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs has approved the incorporation of Wholly Owned Subsidiary of the Company in the name of "**Valmo Transportation Private Limited**" on January 28, 2026.

The detailed disclosure as required 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, is provided in **Annexure I**.

The aforesaid 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,

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

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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: Valmo Transportation Private Limited ('Valmo')</p> <p>CIN: U49230KA2026PTC214990</p> <p>Authorized Capital: Rs.15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs.10/- each.</p> <p>Paid Up Share Capital: Rs. 1,00,000/- (Rupees One Lakh Only)</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"	<p>Valmo has been incorporated as a Wholly-Owned Subsidiary ("WOS") of the Company and accordingly qualifies as a related party of the Company. Any subsequent transactions with Valmo shall fall within the purview of Related Party Transactions.</p> <p>Mr. Vedit Aatre (Promoter & Executive Chairman) and Mr. Sanjeev Kumar (Promoter & Whole-time Director) of Meesho Limited are the Directors of the WOS as well.</p>
3	Industry to which the entity being incorporated belongs	Logistics service provider.
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 Valmo <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 service.
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.

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8	Cost of acquisition and/or the price at which the shares are acquired.	Share Capital for the entity shall be Rs. 1 Lakh.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% shares held by the Company.
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);	<p>Date of Incorporation and History/ Turnover: Valmo is incorporated under the Companies Act, 2013 on January 28, 2026, and it is yet to start commercial operations.</p> <p>Hence the details regarding turnover/ other significant information would not be applicable.</p> <p>Country of Incorporation: India</p>