

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 21, 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 Friday, January 30, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated December 10, 2025, 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 Unaudited 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**