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

November 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 of incorporation of a Wholly Owned Subsidiary of Meesho Limited (the '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 October 28, 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 a Wholly Owned Subsidiary of the Company in the name of **"Meesho Finance Private Limited"** on November 25, 2026.

The relevant disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 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
Digitally signed by RAHUL BHARDWAJ
Date: 2026.11.25 22:56:15 +05'30'

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

Sl. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name:** Meesho Finance Private Limited ('MFPL') **CIN:** U64920KA2026PTC231923 **Authorized Capital:** Rs. 25,00,00,000 (Rupees Twenty-Five Crores only), divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of ₹10 each. **Paid Up Share Capital:** Rs.15,00,00,000/- (Rupees Fifteen Crore Only) **Size/Turnover:** Not Applicable. (yet to commence business operations.)
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"	MFPL 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 MFPL shall fall within the purview of Related Party Transactions. Mr. Sanjeev Kumar (Promoter & Whole-time Director) of Meesho Limited is the Director of the WOS as well.
3	Industry to which the entity being incorporated belongs	Financial services
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 incorporation of MFPL will enable the group to build inhouse underwriting, control product design, directly own borrower relationships, and capture full lending margins while gaining access to institutional funding.
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.
8	Cost of acquisition and/or the price at which the shares are acquired.	The Company has subscribed to 1,50,00,000 equity shares of face value of Rs. 10/- each of MFPL, aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crores only), by way of subscription to the Memorandum of Association at the time of incorporation.

9	Percentage of shareholding / control acquired and / or number of shares acquired	100% equity shareholding comprising 1,50,00,000 equity shares of Rs. 10/- each held by the Company along with its nominee. Accordingly, MFPL has become a wholly owned subsidiary of 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);	**Date of Incorporation and History/ Turnover:** MFPL is incorporated under the Companies Act, 2013 on November 25, 2026, and it is yet to start commercial operations. Hence the details regarding turnover/ other significant information is not applicable. **Country of Incorporation:** India