



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra
Tel: +91 22 45963506, Website: www.lemeriteexports.com
E-mail: compliance@lemeriteexports.com

Date: December 06, 2024

To,
NSE - Corporate Office National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: LEMERITE

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in the Object Clause of Memorandum of Association of the Company.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), and any other applicable regulations we wish to inform you that pursuant to the approval of the Board of Directors at its meeting held on December 06, 2024, inter-alia has considered and approved the following;

1. Subject to shareholders' approval and/or any other approval as may be required, alteration in the Object Clause of Memorandum of Association ("MOA") of the Company (Details are enclosed herewith as Annexure I).

The notice of Postal Ballot for seeking approval of shareholders along with timelines and other requisite details will be communicated in due course.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Le Merite Exports Limited

Abhishek Lath
Managing Director and CFO



Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:-

Summary of amendments in MOA of the Company

Sr. No.	Changes/Alteration*
1	<p>Alteration in clause III. A. of the Memorandum of Association of the Company relating to its Objects by adding the following new sub-clause 2 after the existing subclause 1 in Clause III. A.</p> <p><i>“To carry on in or outside India business as importers, exporters, marketers, distributors, wholesalers, retailers, traders, merchants, buyers, sellers, suppliers, manufacturers, indenters, packers, movers, advertisers, distributors, marketers, preservers, agents, sub-agents, representatives, commissions agents, brokers, trader and dealers of all types of Defence/Para-Military products and other goods be whether in raw material, semi-finished or finished products and to do all such activities which are ancillary to the mentioned products and activities.”</i></p>

*Subject to Approval of the Shareholders of the Company and any other approval as may be required for the alteration.