



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

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

April 01, 2026

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Sub.: Notice of Board Meeting to be held on Wednesday, April 08, 2026.

Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 08, 2026, inter alia to consider and approve the following:

1. Proposal for alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite approvals as may be required.
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

Further, pursuant to the Code for Prohibition of Insider Trading in the Securities of the Company, the trading window has been closed for Designated Persons and their immediate relatives from April 1, 2026, till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ending on March 31, 2026 (both days inclusive).

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer