



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

April 08, 2026

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: LEMERITE

Dear Sir /Ma'am,

Sub: Outcome of Board Meeting held today i.e. Wednesday, April 08, 2026.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, April 08, 2026 has inter alia considered and approved the following.

- a. the sub-division/split of face value of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten) each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two) each, fully paid-up and consequential alteration(s) to the Memorandum of Association of the Company subject to the approval of the Members of the Company, by way of postal ballot and any regulatory/statutory approvals, as may be required under applicable laws.
- b. The Record Date for the purpose of sub-division / split of equity shares shall be intimated in due course.
- c. The notice of Postal Ballot to seek necessary approval of the Members. The said Notice of Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:30 p.m.



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You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Le Merite Exports Limited

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673

**LE MERITE EXPORTS LIMITED**

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Annexure A

Details as required to be disclosed under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events	Information of such Event																																							
1.	Split/ consolidation ratio;	Sub-division / split of 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up.																																							
2.	Rationale behind the split /consolidation	To enhance the liquidity of Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																																							
3.	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre sub-division / split (As on the date of this intimation)</th> <th colspan="2">Post sub-division / split*</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Authorised Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>3,50,00,000</td> <td>10</td> <td>17,50,00,000</td> <td>2</td> </tr> <tr> <td colspan="5" style="text-align: center;">Issued Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>2,50,33,600</td> <td>10</td> <td>12,51,68,000</td> <td>2</td> </tr> <tr> <td colspan="5" style="text-align: center;">Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>2,50,33,600</td> <td>10</td> <td>12,51,68,000</td> <td>2</td> </tr> </tbody> </table>	Particulars	Pre sub-division / split (As on the date of this intimation)		Post sub-division / split*		No. of Equity Shares	Face Value (Rs.)	No. of Equity Shares	Face Value (Rs.)	Authorised Share Capital					Equity Shares	3,50,00,000	10	17,50,00,000	2	Issued Share Capital					Equity Shares	2,50,33,600	10	12,51,68,000	2	Subscribed and Paid-up Share Capital					Equity Shares	2,50,33,600	10	12,51,68,000	2
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4.	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the Members of the Company.																																							
5.	Class of shares which are consolidated or subdivided	Equity shares. The Company has only one class of equity shares.																																							



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6.	Number of shares of each class pre and post split or consolidation	The Company has only one class of equity shares. The details of pre and post capital are mentioned in point 3 above.
7.	Number of shareholders who did not get any shares in consolidation and their pre-Consolidation shareholding	Not Applicable.