



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

July 08, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: LEMERITE,

Dear Sir /Ma'am,

Sub: Intimation of Incorporation of an Associate Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that, the Company has incorporated an Associate Company namely, “Le Merite Torna Technical Textile Park Private Limited”. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on July 08, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) is enclosed herewith as Annexure - A.

The above intimation is also available on the website of the Company at www.lemeriteexports.com.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer

M. No.: A71673



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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026.

Sr. No.	Details of Events need to be provided	Information of such Events
1	Name of the target entity, details in brief such as size, turnover, etc.	Le Merite Torna Technical Textile Park Private Limited incorporated on July 08, 2026. Authorised Share Capital: Rs. 1,00,000/- consisting of 10,000 Equity Shares of Rs. 10/- each. Paid up Share Capital: Rs. 1,00,000/- consisting of 10,000 Equity Shares of Rs. 10/- each. Turnover: Not Applicable (Yet to commence its commercial 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”;	Not Applicable
3	Industry to which the entity being acquired/invested belongs	The Company is incorporated to carry on the business of planning, developing, establishing, constructing, commissioning, operating, managing, maintaining, leasing, licensing and providing infrastructure and common facilities for an integrated technical textile park and related activities including acquisition of land; site preparation, grading and leveling; construction of roads, streets, drains, water supply systems, electricity supply works; construction, operation and management of administrative buildings, research and development (R&D) facilities, testing laboratories, design centres, incubation centres, canteens, workers' amenities, warehouses, logistics facilities, utility corridors and other infrastructure and facilities incidental to the development,



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		promotion and operation of a integrated technical textile park.
4	Objects and impact of acquisition/ investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	The Company has been incorporated as a strategic partnership venture with the primary object of planning, developing, establishing, operating, and managing an integrated technical textile park, including the creation of requisite infrastructure and common facilities, acquisition and development of land, and undertaking all activities incidental and ancillary thereto.
5	Brief details of any governmental or regulatory approvals required for the acquisition/investment	Not Applicable
6	Indicative time period for completion of the acquisition/investment	Not Applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same	The consideration would be paid in cash.
8	Cost of acquisition/investment or the price at which the shares are acquired	The Equity Shares are being subscribed at face value of Rs. 10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 3500 equity shares (35%) share capital of Le Merite Torna Technical Textile Park Private Limited
10	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	Le Merite Torna Technical Textile Park Private Limited incorporated in India and registered with Registrar of Companies, Mumbai on July 08, 2026 and is yet to commence its business operations.