



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

September 09, 2026

To,

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Trading Symbol: LEMERITE

Sub: Newspaper Publication – 23rd Annual General Meeting and E-voting information etc.

Please find attached herewith copies of newspaper clippings of publication in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) dated September 09, 2026 regarding notice of 23rd Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly 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

