



**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](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

May 13, 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.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) - Intimation of Record Date for sub division / split of equity shares of the Company**

Dear Sir(s)/Madam(s),

Further to our intimation dated April 8, 2026, regarding the approval of sub-division / split of equity shares by the Board of Directors of the Company, we wish to inform you that pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, May 29, 2026, as the Record Date for the purpose of determining the eligibility of Members for the sub-division / Split of 1 (one) equity share of face value of Rs. 10/- (Rupees Ten) each, fully paid-up, into 5 (five) equity shares of face value of Rs. 2/- (Rupees Two) each, fully paid-up as approved by the Members of the Company through Postal Ballot on May 12, 2026.

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**

**Encl: as above**