



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

Date: 23/05/2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Trading Symbol: LEMERITE

Sub: Intimation of Board Meeting to be held on Wednesday, May 28 2025.

Dear Sir/Madam,

Pursuant to 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, May 28, 2025, inter alia to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on March 31, 2025;
2. Any other matter/business (if any) with the permission of the Chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Abhishek Lath
Managing Director and CFO
DIN: 00331675