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
E-mail: compliance@lemeriteexports.com

October 30, 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.: Notice of Board Meeting to be held on Thursday, November 05, 2026.
Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the 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 Thursday, November 05, 2026, inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter and half year ended 30th September 2026.

2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Le Merite Exports Limited

ARPIT SHARMA
Digitally signed by ARPIT SHARMA
Date: 2026.10.30 18:42:22 +05'30'

Arpit Sharma
Company Secretary and Compliance Officer