



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 22, 2024

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 Friday, July 26, 2024.

Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, July 26, 2024, inter alia to consider and approve, the following:

1. The proposal for fundraising by way of the Issue of Equity Shares and/or Warrants convertible into Equity Shares on a Preferential Basis, including the determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
2. The proposal for an Increase in the Authorised Share Capital of the Company.
3. Conveying and Notice of Extra-Ordinary General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
4. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

Further note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company shall



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remain closed for all Designated Persons from July 22, 2024, till the completion of 48 hours from the submission of the outcome of aforesaid Board Meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar

Company Secretary and Compliance Officer