

General information about company		
Scrip code	000000	
NSE Symbol	LEMERITE	
MSEI Symbol	NOTLISTED	
ISIN	INE0G1L01017	
Name of the entity	Le Merite Exports Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coml00271	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	UMASHANKAR LATH	AARPL5291K	05135035	Executive Director	Chairperson	MD	07-10-1954
2	Mr	ABHISHEK LATH	ABSPL8644A	00331675	Executive Director	Not Applicable	MD	28-03-1981
3	Mr	ROHIT AGARWAL	ABAPA2045C	01924587	Non-Executive - Independent Director	Not Applicable		01-10-1964
4	Mr	NARENDRA KUMAR SRIVASTAVA	AEMPS0529N	09439120	Non-Executive - Independent Director	Not Applicable		07-12-1958
5	Mr	JAYDEEP PURUJIT MEHTA	ABKPM1875E	06952808	Non-Executive - Independent Director	Not Applicable		21-05-1965
6	Mrs	SWETA LATH	AGSPJ0148C	07213314	Executive Director	Not Applicable		04-01-1985

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-11-2021				1	0	1	0			
2	NA		18-11-2021				1	0	2	0			
3	NA		25-01-2022			47.06	1	1	0	0			
4	NA		25-01-2022			47.06	1	1	2	1			
5	NA		25-01-2022			47.06	1	1	2	1			
6	NA		18-11-2021				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09439120	NARENDRA KUMAR SRIVASTAVA	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	06952808	JAYDEEP PURUJIT MEHTA	Non-Executive - Independent Director	Member	20-12-2021		
3	00331675	ABHISHEK LATH	Executive Director	Member	20-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06952808	JAYDEEP PURUJIT MEHTA	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	09439120	NARENDRA KUMAR SRIVASTAVA	Non-Executive - Independent Director	Member	20-12-2021		
3	01924587	ROHIT AGARWAL	Non-Executive - Independent Director	Member	20-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06952808	JAYDEEP PURUJIT MEHTA	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	09439120	NARENDRA KUMAR SRIVASTAVA	Non-Executive - Independent Director	Member	20-12-2021		
3	00331675	ABHISHEK LATH	Executive Director	Member	20-12-2021		
4	05135035	UMASHANKAR LATH	Executive Director	Member	20-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01924587	ROHIT AGARWAL	Non-Executive - Independent Director	Chairperson	20-12-2021		
2	00331675	ABHISHEK LATH	Executive Director	Member	20-12-2021		
3	07213314	SWETA LATH	Executive Director	Member	20-12-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2025				Yes	6	6	3
2	08-09-2025		59		Yes	6	3	1
3	17-09-2025		8		Yes	6	4	2
4		16-10-2025	28		Yes	6	5	3
5		12-11-2025	26		Yes	6	6	3
6		09-12-2025	26		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-07-2025				Yes	3	2	1	0
2	Audit Committee	08-09-2025	59			Yes	3	2	1	0
3	Audit Committee	12-11-2025	64			Yes	3	3	2	1
4	Audit Committee	09-12-2025	26			Yes	3	2	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARPIT SHARMA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ARPIT SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Ltd.	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements), 2015	16-12-2025	Regulation 33 -delay in announcement of financial results for the quarter ended 30.09.2025 by 23 days	The Company has applied for waiver of the fine; hence, no quantifiable monetary impact as on the date of filling

