

LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645) Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400 072, Maharashtra Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com E-mail: compliance@lemeriteexports.com

Date: May 10, 2024

To, NSE - Corporate Office National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub: Order of Hon'ble National Company Law Tribunal, Mumbai Bench for Disposing of the Dispute Regarding Leased Spinning Unit of M/s Le Merite Laxmi Spinning Private Limited (Subsidiary Company of Le Merite Exports Limited)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communication dated May 30, 2023, regarding the Disruption of Operations at a leased spinning unit of M/s Le Merite Laxmi Spinning Private Limited (Subsidiary Company of Le Merite Exports Limited) with Etco Industries Private Limited, the Company had initiated legal proceedings under Section 241(1), 242(4) of the Companies Act, 2013 with the Hon'ble National Company Law Tribunal, Mumbai Bench vide CP/93(MB)2023.

We would like to inform you that The Hon'ble NCLT, Mumbai Bench has issued an order for the disposal of the Case based on the Consent Terms filed by the parties.

There is no adverse or negative material impact on the financial, operations, or other activities of the Company due to the Order.

Certified True Copy of the Order was received by the Company on May 09, 2024, around 04:15 p.m. (IST).



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

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar Company Secretary and Compliance Officer