



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

May 25, 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, May 28, 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, May 28, 2026, inter alia to consider and approve the following:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026 and Annual Financial Statements for the financial year ended 31st March 2026.
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

Further, in continuation of our earlier communication regarding closure of trading window, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till 48 hours after the declaration of financial results.

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

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer