



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

September 07, 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

Dear Sir/Madam,

Sub.: Newspaper Clipping with respect to the Notice convening the 21st Annual General Meeting of the Company through Video Conferencing/Other Audio-Visual Means, voting through electronic means, Record Date and closure of Register of Members and Share Transfer Books.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021, Circular No. 02/2022 dated May 13, 2022, and General Circular 09/2023 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshadweep (Marathi Daily) dated September 07, 2024, inter-alia informing the following:

1. 21st Annual General Meeting of the Members of the Company scheduled to be held on Monday, September 30, 2024, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM; and
3. Notice of Record date and closure of Register of Members and Share Transfer Books for the purpose of AGM and Dividend.

Kindly take the same on your record.

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar

Company Secretary and Compliance Officer

