



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 30, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051.

SYMBOL: LEMERITE

Dear Sir/Ma'am,

Sub: Proceedings of 23rd Annual General Meeting of the Company.

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

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 23rd Annual General Meeting held on Wednesday, September 30, 2026 commenced at 1:00 p.m. and concluded at 1:38 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

ARPIT
SHARMA

Digitally signed by
ARPIT SHARMA
Date: 2026.09.30
16:12:44 +05'30'

Arpit Sharma

Company Secretary and Compliance Officer

M. No.: A71673



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

PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026.

The 23rd Annual General Meeting of the members of Le Merite Exports Limited was held on Wednesday, September 30, 2026 at 1:00 p.m. and concluded at 1:38 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Umashankar Lath, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 23rd Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9:00 a.m. on Sunday, September 27, 2026 and ended at 5:00 p.m. on Tuesday, September 29, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Mr. Umashankar Lath, Chairman and Managing Director, Mr. Abhishek Lath, Managing Director and CFO of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

Thereafter, following items of businesses as set out in Notice convening 23rd Annual General Meeting were commended for member's consideration and approval:



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

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board and Auditors thereon.
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To consider a director in place of Mr. Umashankar Lath, Chairman and Managing Director (DIN: 05135035), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to approve re-appointment of Mr. Abhishek Lath (DIN: 00331675) as Managing Director and CFO of the company and in this regard, to pass with or without modifications, the resolution as special resolution.
4. To consider and if thought fit, to approve re-appointment of Mr. Umashankar Lath (DIN: 05135035) as Managing Director and Chairman of the Company and in this regard, to pass with or without modifications, the resolution as special resolution.
5. To consider and if thought fit, to approve re-appointment of Mrs. Sweta Lath (DIN: 07213314) as Executive Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.
6. To consider and if thought fit, to approve re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.
7. To consider and if thought fit, to approve re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.
8. To consider and if thought fit, to approve appointment of Ms. Kusum Naruka (DIN: 10679553) as Non-executive Independent Director of the company and in this regard, to pass with or without modifications, the resolution as special resolution.



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

On the invitation, the Member(s) who had previously registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on various matters relating to the Company's business.

Thereafter, Mr. Abhishek Lath, Managing Director and CFO provided satisfactory clarifications in response to the queries raised by the Members.

CS Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP (Membership No. ACS: 38196; CP No: 27211) was appointed as Scrutinizer by Board to conduct the e-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

For Le Merite Exports Limited

ARPIT
SHARMA

Digitally signed by
ARPIT SHARMA
Date: 2026.09.30
16:13:05 +05'30'

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673