



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

June 23, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: LEMERITE

Dear Sir /Ma'am,

Sub: Outcome of Board Meeting held today i.e. Tuesday, June 23, 2026.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 23, 2026 has inter alia considered and approved the Acquisition of Additional 14.5% equity stake of Le Merite Tactical & Defence Solutions Private Limited (“LMTDSPL”) subsidiary of the Company from Mr. Nand Nandan Sureka, Shareholder of the LMTDSPL for a Consideration amount not exceeding Rs. 1,45,000.

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and with SEBI Master Circular dated November 11, 2024 and December 31, 2024, are enclosed as Annexure A.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:20 p.m.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Le Merite Exports Limited

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



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Annexure A

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Le Merite Tactical & Defence Solutions Private Limited (“LMTDSPL”)</p> <p>CIN: U46695MH2025PTC449845</p> <p>Authorised Share Capital: Rs. 1,00,00,000 divided into 10,00,000 equity shares of Rs. 10 each.</p> <p>Paid up Share Capital: Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10 each.</p> <p>Date of Incorporation: 05/06/2025</p> <p>Last Three years turnover: NA (The Company was incorporated during the previous financial year and, accordingly, its first financial statements are yet to be finalized and adopted. Therefore, the audited financial statements are presently not available).</p>
2.	Whether the acquisition* would fall with in related party transaction(s) and Whether the Promoters/ Promoter Group/Group Companies have any interest in the entity being acquired* If yes, nature of interest and details thereof and whether the same is done at "arm length"	LMTDSPL is subsidiary of the Company in which company holds 51% equity stake as on date, in the current acquisition transaction the Company will acquire the 14.5% equity stake from Mr. Nand Nandan Sureka (Promoter of the LMTDSPL). Hence the transaction is being carried on at arms length.
3.	Industry to which the entity being acquired*belongs	Technical Textile
4.	Objects and impact of acquisition* (including but not limited to disclosure of reasons for acquisition* of target entity, if its business is outside the main line of the listed entity)	The target company is an existing subsidiary of the Company. The proposed acquisition involves purchase of the additional equity stake.
5.	Brief details of any Governmental or regulatory approvals required for the	Not applicable



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	acquisition*	
6.	Indicative time period for completion of the acquisition	Within 60 days
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition* and/or the price at which the shares are acquired	Rs. 10/- per share amounting to total Rs. 1,45,000/-.
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	The current acquisition of 14.5% consist of 14500 equity shares.
10.	Brief background about the entity acquired in terms of product / line of business acquired*, date of incorporation, history of last 3 years' turnover, country in which the acquired* entity has presence and any other significant information (in brief)	<p>Brief Background: LMTDSPL was incorporated on 05/06/2025 and is engaged in the business of technical and defence textiles. The company is already an existing subsidiary of the Company.</p> <p>Date of Incorporation: 05/06/2025</p> <p>Last Three years turnover: NA (The Company was incorporated during the previous financial year and, accordingly, its first financial statements are yet to be finalized and adopted. Therefore, the audited financial statements are presently not available).</p>