# LE LAVOIR LIMITED

**CIN:** L74110GJ1981PLC103918

**Regd. Office:** 1st Floor Shop No. 105, Four Square Plaza UNI. RD., Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005

**E-mail:** thelelavoir@gmail.com


**Date:** 15th October, 2025

To,
**BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., Wednesday, 15th October, 2025**
**Ref: Security Id: LELAVOIR / Code: 539814**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Wednesday, 15th October, 2025 at the registered office of the Company situated at 1st Floor Shop No. 105, Four Square Plaza, Uni. Rd., Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005, which commenced at 15:15 P.M. and concluded at 15:45 P.M. has considered, approved and allotted 12,66,000 (Twelve Lakhs Sixty-Six Thousand) Convertible Warrants **("Warrants")** entitling the Warrant Holders to exercise option to convert and get allotted one Equity share of face value of Rs. 10.00/- (Rupees Ten Only) each fully paid-up against each warrant within 18 (Eighteen) months from the date of allotment of warrants, in such manner & on such terms & conditions as set out in the Explanatory Statement annexed to the Notice of EGM dated 27th November, 2024 at a price of Rs. 264.75 /- (Rupees Two Hundred Sixty-Four and Seventy-Five Paisa Only) each (including a premium of Rs. 254.75/- {Rupees Two Hundred Fifty-Four and Seventy-Five Paisa Only} each) for cash consideration to the person(s) and/or entity(ies) belonging to "Non-Promoter category" on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in **"Annexure – I"**.

Each Warrant so allotted is convertible into or exchangeable for one fully paid-up Equity share of the Company having a face value of Rs. 10.00/- (Rupees Ten Only) in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, 2018, on payment of the balance consideration i.e. 75.00% of the Issue price per Warrant shall be paid before the exercise of option to convert the Warrants into Equity Shares.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Le Lavoir Limited**

SACHIN KAPSE

Digitally signed by SACHIN KAPSE
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=MUMBAI,NEW AMBEWADI JAWAHAR NAGAR,KHAR EAST ,400051, l=MUMBAI, o=Personal, serialNumber=e3952f6fb53c59770c5a8e37b68d63af3b43ea6c8785710f82792ac04977edb4, pseudonym=2c298da4818742009b87fbd0f8a57c0d, 2.5.4.20=34d98554ff24d6507fa853d765becdfee9effb53019966700a148999a4367176, email=KAPSESACHIN77@GMAIL.COM, cn=SACHIN KAPSE
Date: 2025.10.15 15:49:07 +05'30'

**Sachin Vishnu Kapse**
**Managing Director**
**DIN: 08443704**

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**Annexure – I**

**(List of allottees for Convertible Warrants on preferential basis)**

| Sr. No. | Name of the Allottee(s) | No. of Convertible Warrants allotted | 25% Consideration (Amount in Rs.) |
|---|---|---|---|
| 1. | Ashok Dilipkumar Jain | 4,88,700 | 3,23,45,831.25 |
| 2. | Kajal Ashok Jain | 1,95,000 | 1,29,06,562.50 |
| 3. | Viha Ashok Jain | 1,95,000 | 1,29,06,562.50 |
| 4. | Vandana Sandeep Mehta | 78,000 | 51,62,625.00 |
| 5. | More Yeshwant Laxmanrao | 42,300 | 27,99,731.25 |
| 6. | Laxmiben K Haria | 33,000 | 21,84,187.50 |
| 7. | Rita Hitendra Haria | 24,000 | 15,88,500.00 |
| 8. | Neelam Ashok Chheda | 15,000 | 9,92,812.50 |
| 9. | Rinkal Riken Dedhia | 15,000 | 9,92,812.50 |
| 10. | Manisha Kiran Rambhia | 24,000 | 15,88,500.00 |
| 11. | Samosaran Syntex Pvt. Ltd. | 24,000 | 15,88,500.00 |
| 12. | Nahar Nikhil Satejlal | 24,000 | 15,88,500.00 |
| 13. | V P Javare Gowda | 78,000 | 51,62,625.00 |
| 14. | Ranasingh Babusingh Patil | 15,000 | 9,92,812.50 |
| 15. | Bhagyashree Pravinkumar Rathi | 15,000 | 9,92,812.50 |
| **Total** | | **12,66,000** | **8,37,93,375.00** |