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: 21st 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., Tuesday, 21st October, 2025
Ref: Security Id: LELAVOIR / Code: 539814

In continuation of the Board Meeting held on 15th October, 2025 and pursuant to the Regulation 30 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., Tuesday, 21st 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 05:30 P.M. and concluded at 06:10 P.M. has considered, approved and allotted 3,15,090 (Three Lakhs Fifteen Thousand Ninety) 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.

Consequently, post-conversion of 15,81,090 Warrants into Equity shares (including 12,66,000 Convertible Warrants allotted in the previous Board Meeting held on 15th October, 2025), the Paid-up Equity Share Capital of the Company shall be increased from Rs. 3,24,00,000/- divided into 32,40,000 Equity shares having face value of Rs. 10.00/- per share to Rs. 4,82,10,900/- divided into 48,21,090 Equity shares having face value of Rs. 10.00/- per share.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoir Limited

SACHIN
KAPSE

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.	Sonali Abhaykumar Parmar	60,000	39,71,250.00
2.	Nightingale Growth	51,000	33,75,562.50
3.	Samar Shahaji Ransing	9,000	5,95,687.50
4.	Preetham B H	24,000	15,88,500.00
5.	Raghunandan Bangalore Ramachandra	15,000	9,92,812.50
6.	Megha S R	15,090	9,98,769.38
7.	Niranjan Gundila Malli	5,000	3,30,937.50
8.	Laxmi Bhupesh Bhond	15,000	9,92,812.50
9.	Rekha Bhagat	1,12,000	74,13,000.00
10.	Kiran Pravin Rai	9,000	5,95,687.50
Total		**3,15,090**	**2,08,55,019**