# LE LAVOIR LIMITED

**CIN:** L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat

**E-mail:** info@rholdings.org

**Date:** 27th June, 2025

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

Dear Sir/ Madam,

**Sub: Announcement under Regulation 30 –**
**MOU with Ghantiram Foods Private Limited**

**Ref: Security Id: LELAVOIR/ Code: 539814**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce that Le Lavoir Limited has entered a strategic Memorandum of Understanding (MoU) with Ghantiram Foods Private Limited on June 27, 2025, to acquire 64.50% stake in the Company.

The Ghantiram Foods Private Limited shall engage in the Manufacturing, trading, contract farming, retail sales of food grains and other food items including import and export of all types of food grains and food items.

This acquisition, amounting to a 64.50% stake (Post Completion of the Acquisition) in Ghantiram Foods Private Limited. After this acquisition Le Lavoir Limited will issue its own shares to the Promoter of Ghantiram Foods Private Limited through Swap of Shares.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as ***Annexure - A*.**

Please take note of the same and oblige.

**For, Le Lavoir Limited**

SACHIN VISHNU KAPSE

Digitally signed by SACHIN VISHNU KAPSE
Date: 2025.06.27 20:55:21 +05'30'

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

**ANNEXURE A**

**THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, ARE AS UNDER:**

| Sr. No | Particulars | Disclosures |
|---|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc.; | **Name:** Ghantiram Foods Private Limited<br><br>**Registered Office:**<br>Kailash Park Plot No 22, Nr Honda Showroom, Kuvadava, Rajkot, Rajkot – 360 023<br><br>**Authorised, Subscribed & paid-up Capital:**<br>Authorised: 1,00,000<br>Subscribed & Paid up: 1,00,000 |
| 2 | Whether the acquisition would fall within related Party transaction(s) and whether the promoter/ 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's length"; | The proposed acquisition would not fall within the meaning and purview of related party transaction. |
| 3 | Industry to which the entity being acquired belongs; | The Target entity is engaged in the business of the Manufacturing, trading, contract farming, retail sales of food grains and other food items including import and export of all types of food grains and food items. |
| 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 business of the listed entity) | We are acquiring a stake in Ghantiram Foods Private Limited to expand our business into the food industry. This partnership allows us to tap into new market opportunities, leverage existing expertise, and create synergies that drive growth and value. By diversifying our portfolio, we aim to strengthen our position in a fast-evolving sector and reach a broader customer base. |
| 5 | Brief details of any governmental or regulatory approvals | The proposed acquisition is subject to approval of the Shareholders and Stock Exchange, i.e. BSE Limited. |

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| | required for the acquisition; | |
| 6 | Indicative time period for completion of the acquisition; | The process for acquisition of stake will be completed Subject to necessary approvals received on time. |
| 7 | Consideration – whether cash consideration or share swap or any other form and details of the same; | Consideration for acquisition will be paid through share swap and as details are as follows:<br><br>1. Le Lavoir will issue its own shares to the promoter of Ghantiram Foods Private Limited, under a special resolution.<br>2. The number of shares to be issued by Le Lavoir shall be calculated based on the prevailing market price of Le Lavoir Ltd, as listed on the date of signing this MoU. |
| 8 | Cost of acquisition and/ or the price at which the shares are acquired. | The cost of acquisition for a share swap includes the market value of the shares being exchanged, and transaction costs such as legal, advisory, and regulatory fees. |
| 9 | Percentage of shareholding/ control acquired and/or number of shares acquired | M/s. Le Lavoir Limited has acquired 64.50% stake in of M/s. Ghantiram Foods Private Limited. |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, history of last 3 years turnover, country in which the acquired entity has presence and any other significant Information (in brief) | Recently incorporated, M/s. Ghantiram Foods Private Limited is a dynamic and forward-thinking Company dedicated to transforming the food industry with innovative, wholesome, and sustainable products. Our mission is to provide consumers with healthier, high-quality food options that align with modern lifestyles.<br><br>By prioritizing locally-sourced ingredients and eco-friendly practices, we aim to support both the environment and the community. With a focus on innovation, taste, and nutrition, Ghantiram Foods Private Limited is committed to creating delicious meals that people can feel good about. As we grow, we remain passionate about delivering excellence and making a positive impact on the future of food. |