

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: thelelavoird@gmail.com

Date: 6th May, 2026

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

Dear Sir,

Sub: Intimation of Trading Approval Received for the Preferential Allotment of 2,28,000 Fully Paid-Up Equity Shares Pursuant to the Conversion of Warrants by Le Lavoird Limited ("the Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: LELAVOIR | Code: 539814

With reference to the in-principle application made by the Company on 5th December, 2024 regarding the preferential issue of fully paid-up equity shares pursuant to the conversion of warrants by the Company, we would like to inform you that the Company has received trading approval from BSE Limited ("BSE") for the said issue. The approval letter received from the stock exchange is enclosed herewith.

Thanking you,

Yours faithfully,

For, Le Lavoird Limited

Sachin Kapse
Managing Director
DIN: 08443704

LOD / PREF / SV / 43/ 2026-2027

" E - Letter "

Tuesday, May 5, 2026

The Company Secretary
LE LAVOIR LIMITED
Digvijay Plot Street No 51
Opposite Makhicha Nivas
Jamnagar
361005

Dear Sir / Madam,

Re: Trading of 2,28,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 254.75/- bearing distinctive numbers from 3240001 to 3468000 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, May 6, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260505-12** dated **May 5, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Sahana Shetty
Deputy Manager