

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: 3rd February, 2026

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 6th February, 2026

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6th February, 2026 at 4:00 P.M. 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, inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Le Lavoird Limited

Sachin Vishnu Kapse
Managing Director
DIN: 08443704