

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: thelavoir@gmail.com

Date: 24th March, 2026

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 24th March, 2026

Ref: Security ID: LELAVOIR | Scrip Code: 539814

With reference to the Board Meetings held on 15th October, 2025 and 21st October, 2025, and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 24th March, 2026, at the registered office of the Company situated at 1st Floor, Shop No. 105, Four Square Plaza, UNI. Road, Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005, which commenced at 11:00 A.M. and concluded at 11:40 A.M., has considered and approved the Receipt of the 2nd tranche of consideration for allotment of convertible warrants ("**Warrants**") issued at a price of Rs. 264.75/- each (including a premium of Rs. 254.75/- per warrant and face value of Rs. 10.00/- per warrant), for cash consideration to person(s)/entity(ies) belonging to the "**Non-Promoter**" category on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018.

The Company has received consideration towards the 2nd tranche of convertible warrants amounting to Rs. 91,33,875/- (Rupees Ninety-One Lakhs Thirty-Three Thousand Eight Hundred Seventy-Five Only) from the allottee, Mr. Ashok Dilipkumar Jain.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704