

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: 15th September, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

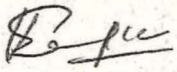
Subject: Undertaking regarding Appointment of Monitoring Agency – Issue of Convertible Warrants through the Preferential Basis (LELAVOIR | 539814) (Case No.: 217723)

With reference to the issue of Convertible warrants through Preferential basis approved by the Company, we hereby confirm that:

1. As per Regulation 82 of the SEBI (ICDR) Regulations, 2018, appointment of a Monitoring Agency is mandatory only in case the issue size exceeds Rs. 100.00 Crores.
2. The size of our proposed Preferential Issue of the Company is less than Rs. 100 Crores. Accordingly, appointment of a Monitoring Agency was not applicable in our case.
3. However, we hereby undertake to appoint Monitoring Agency, if the issue size is more than Rs. 90.00 Crores.

We request you to kindly take the above on record.

For, Le Lavoir Limited



Sachin Kapse
Managing Director
DIN: 08443704

