LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918
Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat
E-mail: thelelavoir@gmail.com

Date: 22nd July, 2025

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Monday, 28th July, 2025

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 Monday, 28th July, 2025 at 3:00 P.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar, Gujarat, India – 361 005, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 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 Lavoir Limited

SACHIN VISHNU KAPSE

Digitally signed by SACHIN VISHNU KAPSE
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=MUMBAI,NEW AMBEWADI JAWAHAR NAGAR,KHAR EAST ,400051, l=MUMBAI, o=Personal, serialNumber=e39526fb53c59770c5a8e37b68d63af3b43ead6d78571082792ac04977edb4, pseudonym=26f5843a590349f2b414b364377b4f19, 2.5.4.20=34d98554f24d6507fa853d765bacd9ee9ffb5301996670b2148999e4567176, email=KAPSESACHIN77@GMAIL.COM, cn=SACHIN VISHNU KAPSE
Date: 2025.07.22 19:31:42 +05'30'

Sachin Kapse
Managing Director
DIN: 08443704