**Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

<table>
<thead>
<tr>
<th>Name of Target Company TC</th>
<th>La Tim Metal &amp; Industries Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</td>
<td>La-Tim Life Style and Resorts Limited</td>
</tr>
<tr>
<td>Whether the acquirer belongs to Promoter/Promoter group</td>
<td>Yes</td>
</tr>
<tr>
<td>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</td>
<td>BSE Limited</td>
</tr>
</tbody>
</table>

**Details of the acquisition / disposal as follows**

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable (*)</th>
<th>% w.r.t. total diluted share/voting capital of the TC (**)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,81,329</td>
<td>0.21</td>
<td>0.21</td>
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</tr>
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<td>1,81,329</td>
<td>0.21</td>
<td>0.21</td>
</tr>
</tbody>
</table>

**Before the acquisition under consideration, holding of:**

**La-Tim Life Style and Resorts Limited**

a) Shares carrying voting rights
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)
c) Voting rights (VR) otherwise than by shares
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)
e) Total (a+b+c+d)

**Details of acquisition/sale**

a) Shares carrying voting rights acquired/sold
b) VRs acquired /sold otherwise than by shares
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold
d) Shares encumbered/invoked/released by the acquirer
e) Total (a+b+c+d)

**After the acquisition/sale, holding of:**

**La-Tim Life Style and Resorts Limited**

a) Shares carrying voting rights

1,95,056 | 0.22 | 0.22 |
| Shares encumbered with the acquirer | - | - | - |
| VRs otherwise than by shares       | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 1,95,056 | 0.22 | 0.22 |
| Total (a+b+c+d)                     | - | - | - |

**Mode of acquisition**
- Open Market

**Date of acquisition**
- 20th November, 2023

**Equity share capital / total voting capital of the TC before the said acquisition / sale**
- 88314300 Equity share of Rs. 1/- each.

**Equity share capital / total voting capital of the TC after the said acquisition / sale**
- 88314300 Equity share of Rs. 1/- each.

**Total diluted share/voting capital of the TC after the said acquisition / sale**
- 88314300 Equity share of Rs. 1/- each.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**La-Tim Life Style and Resorts Limited**

[Signature]

**Authorised Signatory**

**Date:** 20/11/2023  
**Place:** Mumbai