

CIN: L74110GJ1981PLC103918

E-mail: thelelavoit@gmail.com

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

Subject: Intimation of Board Meeting to be held on Wednesday, 4th November, 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 Wednesday, 4th November, 2026 at 04:30 P.M. through Video Conferencing (Deemed Venue: 1st Floor Shop No. 105, Four Square Plaza Uni. Rd., Rajkot Sau Uni Area, Rajkot, Gujarat, India, 360005) inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matter to be discussed and considered with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Ashok D. Jain

Ashok Dilipkumar Jain
Director
DIN: 03013476



ASHOK
DILIPKUMAR
JAIN

Digitally signed by ASHOK KILFNUMAR JAIN
DN: cn=ASHOK KILFNUMAR JAIN, o=MAHARASHTRA,
street=BLOCK NO 2, ALAKANDIA CO-OP HSG
SOCIETY, DE/DHESHMUNI LANE, MUMBAI 400004,
l=MUMBAI, c=Personal
serialNumber=C2dca046391254g931edac373a1b1dc6c
68fllce1247c7407b4aceaf077db
pseudoymn=B390e50388b5a4882ba29805c594c935,
2.5.4.21d3023246c3de70a7eb22bb38051e94be6693a
808380ab339b9af729e44ab,
email=JAINASV@KILFNUMAR@GMAIL.COM, cn=ASHOK
KILFNUMAR JAIN

Date: 2016.10.31 09:10:10 +05'30'