

# 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:** [thelelavoird@gmail.com](mailto:thelelavoird@gmail.com)

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**Date:** 10<sup>th</sup> August, 2026

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Friday, 14<sup>th</sup> August, 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 Friday, 14<sup>th</sup> August, 2026 at 6:00 P.M. through Video Conferencing (Deemed Venue: 1<sup>st</sup> Floor Shop No. 105, Four Square Plaza Uni. Rd., Rajkot Sau Uni Area, Rajkot, Gujarat, India – 360 005) inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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 Lavoird Limited**

**Ashok Dilipkumar Jain**  
**Director**  
**DIN: 03013476**