## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

| Name of the Target Company (TC)  | Le Lavoir Limited    |  |   |  |
|--|----------------------|--|---|--|
| Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer  | Nageshwarrao Duvvuri |  |   |  |
| Whether the acquirer belongs to Promoter/Promoter group/Directors-Relatives - Resident Indians   | No                   |  |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited ("BSE")  |  |   |  |
| Details of the acquisition / disposal as follows   | Number               | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC(**) |  |
| Before the Acquisition under consideration, holding of :   |                      |  |   |  |
| a) Shares carrying voting rights   | 2,08,408             | 6.43 %   | 6.43 %  |  |
| 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 T C (specify holding in each category)              |                      |  |   |  |
| e) Total (a+b+c+d)   | 2,08,408             | 6.43 %   | 6.43 %  |  |
| Details of acquisition/ <del>sale</del> :  |                      |  |   |  |
| a) Shares carrying voting rights   | 73,569               | 2.27 %   | 2.27 %  |  |
| 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)   | 73,569               | 2.27 %   | 2.27 %  |  |



| After the acquisition/sale, holding of:   |   |                   |             |
|---|---|-------------------|-------------|
| a) Shares carrying voting rights  | 2,81,977  | 8.70 %            | 8.70 %      |
| b) Shares encumbered with the acquirer  |   |                   |             |
| c) VRs 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) |   |                   |             |
| after acquisition   | 2 24 2==  | 0.70.0/           | 0.70.0/     |
| e) Total (a+b+c+d)  | 2,81,977  | 8.70 %            | 8.70 %      |
| Mode of acquisition / sale (e.g. open market  | through Stock Exchange  |                   |             |
| / off-market / public issue / rights issue /  |   |                   |             |
| preferential allotment / inter-se transfer  |   |                   |             |
| etc).   |   |                   |             |
| Date of acquisition / sale of shares / VR or  |   |                   |             |
| date of receipt of intimation of allotment of   | 28th February,2023  |                   |             |
| shares, whichever is applicable   | 22 40 000 E   | anity charge of E | e 10/- each |
| Equity share capital / total voting capital of  | 32,40,000 Equity shares of Rs. 10/- each aggregating to Rs. 3,24,00,000/- |                   |             |
| the TC before the said acquisition / sale   |   |                   |             |
| Equity share capital/ total voting capital of   | 32,40,000 Equity shares of Rs. 10/- each                                  |                   |             |
| the TC after the said acquisition / sale  | aggregating to Rs. 3,24,00,000/-  |                   |             |
| Total diluted share/voting capital of the TC after the said acquisition               | 32,40,000 Equity shares of Rs. 10/- each aggregating to Rs. 3,24,00,000/- |                   |             |

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.
- (\*\*) 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.

Signature of the acquirer / Seller / Authorised Signatory

Place: Hertfordshire, St Albans, UK

Date: 28th February, 2023