Date: 14.02.2024

To La Tim Metal & Industries Limited 201, Navkar Plaza, Bajaj Road, Vile Parle West, Mumbai 400056

BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above mentioned subject, please find enclosed the disclosure under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mrs. Almitra Ballal Chandrachud on behalf of promoter and promoter group to us on 14.02.2024. This is for your information and records.

Yours faithfully,

Almitra Ballal Chandrachud

Promoter

Date: 14/02/2024 Place: Mumbai

<u>Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Name of Tayart Campany TC	La Tim Meta	La Tim Metal & Industries Limited			
Name of Target Company TC		Almitra Ballal Chandrachud			
Name(s) of the seller and Persons Acting in	Aillitta banc	ii Ghanarachaa			
Concert (PAC) with the seller	V				
Whether the acquirer/seller belongs to	Yes				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the	BSE Limited				
shares of TC are					
Listed					
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total		
and the state of t		share/voting	diluted		
		capital	share/voting		
		wherever	capital of the		
		applicable (*)	TC		
			(**)		
Before the selling under consideration,					
holding of:					
Almitra Ballal Chandrachud	84,57,140	9.58	9.58		
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	84,57,140	9.58	9.58		
receive shares carrying	04,57,140	7.50	7.00		
voting rights in the T C (specify holding in each					
category)					
e) Total (a+b+c+d)					
Details of acquisition/sale					
a) Shares carrying voting rights	2 00 000	0.22	0.23		
acquired/sold (2,00,000	0.23	0.23		
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)	2,00,000	0.23	0.23		
e _j total (a+b+c+/ =)					
After the acquisition/sale, holding of:					
Almitra Ballal Chandrachud					
Allillia Dallai Chanarachaa	82,57,140	9.35	9.35		
a) Shares carrying voting rightsb) Shares encumbered with the acquirer		-	-		
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 e) Total (a+b+c+d)	- 82,57,140	- 9.35	9.35	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	Open Market			
preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	14 th February, 2024			
shares, whichever is applicable				
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 on today as per the latest filing done by the company to the Stock Exchange for 31.12.2023 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.

Almitra Ballal Chandrachud

Date:14.02.2024 Place: Mumbai