Date: 16/02/2024

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 Mr. Parth Timbadia on behalf of promoter and promoter group to us on 16.02.2024.

This is for your information and records.

Yours faithfully,

Parth Timbadia

Partition bardia

Promoter

Date: 16/02/2024 Place: Mumbai

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

Name of Target Company TC	La Tim Metal & Industries Limited		
Name(s) of the seller and Persons Acting in	Parth Timbadia		
Concert (PAC) with the seller	, , , , , , , , , , , , , , , , , , , ,		
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 share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the selling under consideration,	-		
holding of:			0.00
Parth Timbadia	80,28,750	9.09	9.09
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 T C (specify holding in each			
category)			
e) Total (a+b+c+d)	80,28,750	9.09	9.09
Details of acquisition/sale			,
a) Shares carrying voting rights			0.01
acquired/sold (9,790	0.01	0.01
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	9,790	0.01	0.01
e) Total (a+b+c+/-d)	7,7.70		
After the acquisition/sale, holding of:			
Parth Timbadia	80,18,960	9.08	9.08
a) Shares carrying voting rights b) 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			
instrument that entitles the acquirer to			