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 Mrs. Almitra Ballal Chandrachud on behalf of promoter and promoter group to us on 16.02.2024

This is for your information and records.

Yours faithfully,

Almitra Ballal Chandrachud

Date: 16.02.2024 Place: Mumbai

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

Name of Target Company TC	L - (III Make)	La Tim Metal & Industries Limited			
Name(s) of the college and Passage Asting	La Tim Meta	La Tim Metal & Industries 2			
Name(s) of the seller and Persons Acting in	Almitra Ballal Chandrachud				
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			O/ nt total		
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total		
		share/voting	diluted		
		capital	share/voting		
	,	wherever	capital of the		
		applicable (*)	TC		
			(**)		
Before the selling under consideration,					
holding of:			9.35		
Almitra Ballal Chandrachud	0.67 140	9.35	2,33		
a) Shares carrying voting rights	8457,140	5 5 5			
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 TC (specify holding in each					
category)		- 0 -	2.25		
e) Total (a+b+c+d)	82,57,140	9.35	9.35		
Details of acquisition/sale					
a) Shares carrying voting rights	60,000	0.07	0.07		
acquired/sold (0,000	,			
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	60 0000	0.07	0.07		
e) Total (a+b+c+/-d)	60,000	0.07	0.0,		
After the acquisition/sale, holding of:					
Almitra Ballal Chandrachud	01,97,140	9.28	9.28		
a) Shares carrying voting rights			_		
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					

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	81,97,140	9.28	9.28
Mode of acquisition / sale (e.g. open market /	Open Market		
off-market / public issue / rights issue /	•		
preferential allotment / inter-se transfer etc).			
Date of acquisition-/ sale of shares-/-VR-or	16 February, 2024		
date of receipt of intimation of allotment of			
shares, whichever is applicable	1	CD.	1 /
Equity share capital / total voting capital of	88314300 Equity share of Rs. 1/- each.		
the TC before the said acquisition / sale			
Equity share capital/total voting capital of the	88314300 Equity share of Rs. 1/- each.		
TC after the said acquisition / sale			
Total diluted share/voting capital of the TC	88314300 Equity share of Rs. 1/- each.		
after the said acquisition / sale			

(*) 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:

Place: Mumbai