



Date: 17th February, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited

Sub.: Intimation of the Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Lamosaic India Limited will be held on Tuesday, 25th February, 2025 inter-alia to consider and approve the following:

1. To alter the object of the Initial Public Offer (“IPO”) for which amount was raised (i.e. Issue Related Expenses).
2. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**,

Vinod Juthalal Visaria
Managing Director
DIN: 07603546

Place: Mumbai