

Date: 01st July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.: C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited
Ref.: ISIN: INE0R0201012

Sub.: Notice of the Third (03rd) Annual General Meeting of the Members of Lamosaic India Limited

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice along with the Explanatory Statements of the Third (03rd) Annual General Meeting (“the AGM”) of the Company scheduled to be held on Friday, 24th day of July, 2026, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical presence of the Members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and read with relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would further like to inform that the Company has fixed Friday, 17th July, 2026, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Members holding Shares in dematerialized form, physical form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-voting shall begin on Tuesday, 21st July, 2026 at 09:00 a.m. (IST) and ends on Thursday, 23rd July, 2026 at 05:00 p.m. (IST).

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

NOTICE OF THE THIRD (03RD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third (03rd) Annual General Meeting (“the AGM”) of the Members of **Lamosaic India Limited** will be held on Friday, 24th day of July, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), and rules made thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs (“the MCA”) and the Securities and Exchange Board of India (“the SEBI”). The deemed venue of the AGM shall be the Registered Office of the Company situated at Ground Floor, A1, Badhe Properties, Badhenagar, Near Star Hall, Kondhwa Budruk, Survey No.: 41, Pune - 411048, Maharashtra, India, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Statutory Auditor thereon, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Statutory Auditor thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To re-appoint a director in place of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and in accordance with the Articles of Association of the Company, Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), who retires by rotation at this Meeting, be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS:

3. **To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company;**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company, (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 61,00,00,000/- (Rupees Sixty-One Crore Only) divided into 6,10,00,000 (Six Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of an additional 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking *pari passu* in all respects with the existing Equity Shares of the Company as per the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded for alteration of Clause 5 of the Memorandum of Association of the Company by deleting the existing Clause 5 and substituting the following in its place:

“5. The Authorised Share Capital of the Company is Rs. 61,00,00,000/- (Rupees Sixty-One Crore Only) divided into 6,10,00,000 (Six Crore Ten Lakh) Equity Shares of Rs. 10/- each (Rupees Ten Only) with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company, and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force.”

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof or any Director(s) / Key Managerial Personnel authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, expedient or desirable for giving effect to this resolution, including filing of necessary e-forms with the Registrar of Companies and to settle any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members of the Company.”

4. To insert a new Main Object Clause in the Memorandum of Association of the Company;

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), other applicable regulations, rules and guidelines issued, if any, and subject to such approvals, permissions, sanctions, terms, conditions, amendments and modifications, if any, as may be required by or imposed by the Registrar of Companies, Ministry of Corporate Affairs and / or such other statutory or regulatory authorities, the consent of the Members of the Company be and is hereby accorded to alter and amend the existing Clause 3(a) (Main Objects) of the Memorandum of Association of the Company by inserting a new sub-clause No. 3(a)2 after the existing sub-clause No. 3(a)1:

“To carry on the business of manufacturing, processing, spinning, weaving, knitting, dyeing, printing, finishing, buying, selling, importing, exporting, trading, distributing, wholesaling, retailing, and otherwise dealing in all kinds of textiles, fabrics, yarns, fibers, garments, apparel, ready-made clothes, hosiery products, home textiles, fashion accessories, textile raw materials, textile machinery, textile chemicals, trims, packaging materials, and all other products, goods, and materials related or incidental to the textile, garment, clothing, and fashion industry, including undertaking domestic and international trade, e-commerce, sourcing, merchandising, contract manufacturing, and allied business activities.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board (hereinafter referred to as **“the Board”**, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), be and is hereby authorised to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals, consents, permissions and filing necessary forms, returns and documents, as may be required, to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard without requiring any further approval of the Members of the Company.”

5. To consider and approve alteration of the Articles of Association of the Company;

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any

statutory modifications, amendments or re-enactments thereof, for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by inserting the following new Article 165A immediately after the existing Article 165:

165A. Chairman and Managing Director or Chief Executive Officer

Notwithstanding anything contained in these Articles, the same individual may hold the office of the Chairman of the Board and of the Company and may also be appointed as the Managing Director or the Chief Executive Officer of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof or any Director(s) / Key Managerial Personnel authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, expedient or desirable for giving effect to this resolution, including filing of necessary e-forms with the Registrar of Companies and to settle any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members of the Company.”

6. To approve the appointment and remuneration of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company;

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 2(54), 196, 197, 198 and Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 17 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable provisions of the SEBI Listing Regulations, the Articles of Association of the Company, Nomination and Remuneration Policy (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company, be and is hereby accorded for the appointment of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company and in respect of whom Company has received a notice in writing under Section 160 of the Companies Act, 2013, for a period of three (03) consecutive years with effect from 29th June, 2026 to 28th June, 2029, not liable to retire by rotation, on the terms and conditions as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) be and is hereby authorised to alter, vary and modify the said terms including salary, allowances, perquisites and designation, in such manner as may be agreed to between the Board and Mr. Sukhdev Singh (DIN: 11789022), *provided that* the remuneration payable shall remain within the overall limits approved by the Members under this resolution and in accordance with the applicable provisions of the Companies Act, 2013 read with Schedule V thereto, or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year, during the currency of the tenure of service of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director, the Company has no profits or its profits are inadequate, he shall be paid the remuneration stated in the Explanatory Statement annexed hereto as the “minimum remuneration” for the relevant financial year(s), notwithstanding the inadequacy or absence of profits, in accordance with the applicable provisions of Section 197 read with Schedule V to the Companies Act, 2013 and subject to such statutory approvals, if any, as may be required.

RESLOVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writing as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard.”

7. To approve continuation of remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company;

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with the Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), read with the rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), subject to such approvals, consents, permissions and sanctions as may be necessary, the approval of the Members of the Company be and is hereby accorded for continuation of remuneration payable of up to Rs. 3,00,000/- per month (including salary, allowances, perquisites and performance-linked bonus) to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company, for a further period of three (03) years with effect from 11th September, 2026 to 10th September, 2029, while he continues to hold office as the Executive Director and Chief

Financial Officer of the Company, on the same terms and conditions as earlier approved, unless otherwise revised by the Board from time to time, within the overall limits approved by the Members under this resolution and in accordance with the provisions of the Act.

RESOLVED FURTHER THAT the continuation of remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), as the Executive Director and Chief Financial Officer of the Company shall be on the terms and conditions as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “**the Board**”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, *provided that* such variation or increase, as the case may be, is within the overall limits specified in Schedule V and the relevant provisions of the Act or approved by the Members of the Company.

RESOLVED FURTHER THAT notwithstanding anything contained herein, in the event that in any financial year during the tenure of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) as the Executive Director and Chief Financial Officer of the Company, the Company has no profits or its profits are inadequate, the remuneration approved under this resolution shall be paid to him as the minimum remuneration in accordance with Section 197 read with Schedule V to the Companies Act, 2013, subject to such statutory approvals, if any, as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard.”

8. To approve the Shifting of the Registered Office of the Company from the Jurisdiction of the Registrar of Companies, Pune to the Jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra;

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), other applicable regulations, rules and guidelines issued, if any, and subject to approval of Regional Director Navi Mumbai, Western

Region Directorate II and / or Regional Director Mumbai, Western Region Directorate I and other appropriate regulatory / statutory authorities, if any, and subject to such other approvals / sanctions as may be required, the consent of the Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from the Jurisdiction of the Registrar of Companies, Pune to the Jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra and consequently alteration of Clause 2 of the Memorandum of Association of the Company with the following clause:

*“The registered office of the Company will be situated in the State of **Maharashtra**.
(within the jurisdiction of Registrar of Companies, Mumbai I, Maharashtra)*

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “**the Board**”, which term shall be deemed to include any Committee thereof or any Director, Key Managerial Personnel, Company Secretary or any other officer(s) / authorised representative(s) authorised by the Board) be and is hereby authorised to identify and finalise the location of the Registered Office of the Company within the jurisdiction of the Registrar of Companies, Mumbai I, Maharashtra, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including signing and executing all applications, petitions, affidavits, declarations, forms, documents, writings and other papers, making necessary filings with the Registrar of Companies, the Regional Director and / or any other statutory or regulatory authority, and to make such modifications, alterations or revisions as may be required or suggested by any such authority.

RESOLVED FURTHER THAT the Board be and is hereby authorised to appoint advocates, legal counsel, consultants, professionals or authorised representatives, to authorise any Director, Key Managerial Personnel, Company Secretary or any other officer(s) / authorised representative(s) of the Company to appear before the Registrar of Companies, the Regional Director and / or any other statutory or regulatory authority in connection with this resolution, to delegate or sub-delegate any of the powers conferred herein, to reply to any queries, notices or correspondence received from any statutory or regulatory authority, and generally to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members of the Company.”

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 29th June, 2026

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune - 411048, Maharashtra, India.

CS Archana Laddha
Company Secretary
ACS-80362

NOTES:

1. The Ministry of Corporate Affairs (“the MCA”) has vide its General Circular No.: 14/2020 dated 08th April, 2020, No.: 17/2020 dated 13th April, 2020, No.: 20/2020 dated 05th May, 2020, No.: 22/2020 dated 15th June, 2020, No.: 33/2020 dated 28th September, 2020, No.: 39/2020 dated 31st December, 2020, No.: 02/2021 dated 31st January, 2021, No.: 19/2021 dated 08th December, 2021, No.: 21/2021 dated 14th December, 2021, No.: 02/2022 dated 05th May, 2022, No.: 10/2022 dated 28th December, 2022, No.: 09/2023 dated 25th September, 2023, No.: 09/2024 dated 19th September, 2024 and No.: 03/2025 dated 22nd September, 2025 (collectively referred to as “the MCA Circulars”) and the Securities and Exchange Board of India (“the SEBI”), vide its Circulars dated 12th May, 2020, 15th January, 2021, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 (“the SEBI Circulars”) permitted the Companies to conduct the AGMs through Video Conferencing or Other Audio Visual Means dispensing requirement of physical presence of the Members at a common venue and other related matters with respect to such Meetings.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the MCA Circulars and the SEBI Circulars, the 03rd AGM is being held through VC / OAVM only. Hence, the Members can attend the AGM through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The Company has made arrangements through National Securities Depository Limited (“NSDL”), to provide VC / OAVM facility for the AGM and for conducting the e-AGM. The Members can join the e-AGM Fifteen Minutes before the scheduled time of the AGM following the procedure mentioned in the Notice.

2. As per the provisions of Clause 3 of the General Circular No.: 20/2020 dated 05th May, 2020, as amended, the matters of Special Business as accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of this Notice.
3. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business item Nos. 03 to 08 of the Notice, is annexed hereto.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the Proxy need not be a Member of the Company. Since this AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies shall not be available for AGM and hence Proxy Form and Attendance Slip are not annexed to this Notice. Institutional / Corporate shareholders intending to depute their authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting are requested to send a certified copy of its Board Resolution / authorisation letter, authorising its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution /

Authorisation should be sent by email to cs@lamosaic.in or evoting@nsdl.co.in or upload on the website of NSDL <http://www.evoting.nsdl.com/>.

5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
6. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The Members can join the AGM in the VC / OAVM mode Fifteen Minutes before the scheduled time of the AGM and the facility shall be made available to the Members on first-cum-first served basis. The facility to join the AGM will close Fifteen Minutes after the scheduled time or when the capacity is full whichever is earlier by following the procedure mentioned below. The facility of participation at the AGM through VC / OAVM will be made available to at least One Thousand Members only on a first-cum-first served basis. This will not include large Shareholders (Shareholders holding Two Percent or more Shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first-cum-first served basis. In case of joint holders, attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
8. In terms of Section 152 of the Act, Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Director, retires by rotation at the AGM and being eligible, offers himself for re-appointment. As per explanation to Section 152(6)(e) of the Act, total number of Directors for the purpose of determining Directors liable to retire by rotation shall not include Independent Directors, whether appointed under the Act or any other law for the time being in force. Information of the Director proposed to be re-appointed at the AGM as required by Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings is annexed to the Notice. The Director has furnished the requisite declarations for his re-appointment, as applicable.
9. Queries on the Financial Statements and / or operations of the Company, if any, may please be sent to the Company at least Seven Days in advance of the Meeting. The same will be replied by the Company suitably.
10. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode by the Members from the date of circulation of this Notice up to the date of the 03rd AGM.

11. As per Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021, and Clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 issued by the SEBI, on Common and Simplified Norms for processing Investor's Service Request by RTAs. The SEBI has mandated the furnishing of PAN, Address with PIN code, E-mail address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of Physical Securities and that from 01st January, 2022, the RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents / details etc. are received. The Company doesn't have any physical holders and therefore, the Company was not requiring to intimate the Physical holders.
12. The Annual Report 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / KFIN Technologies Limited, the Registrar and Share transfer Agent ("RTA") / Depository Participants ("DPs"). The Annual Report is also uploaded on the website of the Company at www.lamosaic.in. Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web link of the Annual Report 2025-26 has been sent to those Shareholders who have not registered their email IDs. The Members may note that the Notice and Annual Report 2025-26 can also be accessed from website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
13. The Rule 18 of the Companies (Management and Administration) Rules, 2014 requires a Company to provide an advance opportunity at least once in a financial year, to the Member to register his / her e-mail address and changes therein and such request may be made by only those Members who have not got their e-mail id recorded or to update a fresh e-mail id and not from the Members whose e-mail ids are already registered. The Members are requested to get their e-mail ids registered with their DP or RTA. The Members are requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail Address, Telephone / Mobile Numbers, PAN, Mandates, Nominations, Power of Attorney, Bank details such as, name of the Bank and Branch details, Bank account number and type, MICR Code, IFSC Code, etc., to their DPs in case the Shares are held by them in electronic form.
14. To prevent fraudulent transactions, the Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. The Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
15. To support the 'Green Initiative', the Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the Shares are held by them in electronic form.

16. Non-resident Indian Shareholders are requested to immediately inform the Company / RTA (if Shares are held in physical mode) or their DP (if Shares are held in electronic mode) regarding change in residential status on return to India for permanent settlement and / or details of their bank account in India.
17. As per Regulation 40 of the Listing Regulations, as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from, 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with Physical Shares and for ease of portfolio management, the Members holding Shares in Physical Form, if any, are requested to consider converting their holdings to dematerialized form. The Members can contact the Company or the Company's RTA in this regard.
18. The SEBI vide its notification dated 20th April, 2018, has mandated the submission of PAN and / or Bank Account details for updation of the same against their folio number. The Members holding Shares in electronic form are, therefore, requested to submit the PAN / Bank account details to their DPs with whom they are maintaining their Demat Accounts. The Members are requested to complete their KYC at the earliest if the same is pending.
19. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the Shares held by them. The Members who have not yet registered their nomination are requested to register the same by submitting Form No.: SH-13. If a member who desires to cancel the earlier nomination, if any, and record a fresh nomination, may submit the same in Form No.: SH-14. The Members holding Shares in Physical Form, if any, are requested to obtain the Nomination Forms from the Company's RTA. The Members are requested to submit the said details to their DP in case the Shares are held by them in electronic form and to RTA in case the Shares are held in physical form, if any, quoting your folio no.
20. The Members holding Shares in Physical Form, if any, in identical order of names in more than one folio are requested to send to the Company or the RTA, the details of such folios together with the Original Share Certificates for consolidating their holding in one folio. A Consolidated Share Certificate will be returned to such Members after making requisite changes thereon.
21. The SEBI, vide Circular Nos.: SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated 31st July, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated 04th August, 2023, read with Master Circular No.: SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 31st July, 2023 (updated as on 28th December, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes in the Indian securities market.

The Members are requested to first lodge their grievances with the Company or its Registrar and Share Transfer Agent. In case the grievance is not satisfactorily resolved, the Members may escalate the same through the SEBI SCORES platform. Thereafter, if the Member is not

satisfied with the outcome, the dispute may be referred to the ODR Portal at <https://smartodr.in/login>.

22. The instructions for remote e-voting are given as follows:

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS (E-VOTING):

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, as amended, and the Circulars issued by the MCA, your Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an Agreement with the National Securities Depository Limited (“the NSDL”) for facilitating voting through electronic means, as the authorized Agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period begins on Tuesday, 21st July, 2026 at 09:00 A.M. (IST) and ends on Thursday, 23rd July, 2026 at 05:00 P.M. (IST).

The remote e-voting module shall be disabled by the NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 17th July, 2026 may cast their vote electronically.

The voting right of the Shareholders shall be in proportion to their Share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 17th July, 2026.

The Members who have already voted prior to the Meeting date would not be entitled to vote at the Meeting.

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:



Step 1: Access to NSDL e-voting system

A. Login method for e-voting and joining virtual Meeting for Individual Shareholders holding Securities in demat mode:

In terms of the Securities and Exchange Board of India (“SEBI”) Circular dated 09th December, 2020, on ‘e-voting facility provided by Listed Companies’, the

Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and Depository Participants. The Members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Members	Login Method
Individual Shareholders holding securities in demat mode with the NSDL	<p>a) Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a Mobile. On the e-Services home page click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on ‘Access to e-voting’ under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>b) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select ‘Register Online for IDeAS Portal’ or click on: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>c) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a Mobile. Once the home page of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be re-directed to NSDL Depository site wherein you can see e-voting page. Click on Company name or ‘e-voting service provider i.e. NSDL’ and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>d) The Shareholders / Members can also download NSDL Mobile App ‘NSDL Speede’ facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>  App Store  Google Play</div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
Individual Shareholders	a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-

<p>Holding securities in demat mode with CDSL</p>	<p>voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then use your existing Myeasi username and password.</p> <p>b) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.</p> <p>c) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility.</p> <p>Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be re-directed to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p>

Important note: The Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

The Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>The Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.</p>

Individual Shareholders holding securities in demat mode with CDSL	The Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No.: 1800 22 55 33.
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B. Login Method for e-voting and joining virtual Meeting for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a Mobile.
2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding Shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold Shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold Shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
a) For Members holding shares in Physical Form, if any.	EVEN Number followed by Folio Number registered with the Company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for Shareholders other than Individual Shareholders are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii) If your email ID is not registered, please follow steps mentioned below in 'Process for those Shareholders whose email IDs are not registered'.
6. If you are unable to retrieve or have not received the 'initial password' or have forgotten your password:
 - a) Click on '**Forgot User Details / Password?**' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode, if any) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.co.in mentioning your demat account number / folio number, your PAN, your name and your registered address, etc.
 - d) The Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.

8. Now, you will have to click on ‘Login’ button.
9. After you click on the ‘Login’ button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system

How to cast your vote electronically and join the General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the Companies ‘EVEN’ in which you are holding the Shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of Lamosaic India Limited to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual Meeting, you need to click on “VC / OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of Shares for which you wish to cast your vote and click on ‘Submit’ and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csparbat@yahoo.co.in with a copy marked to evoting@nsdl.co.in. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon Five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details / Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in

Process for those Shareholders whose e-mail ids are not registered with the Depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case Shares are held in physical mode, if any, please provide folio no., name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@lamosaic.in.
2. In case Shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to cs@lamosaic.in. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1(A) i.e. Login method for e-voting and joining virtual Meeting for Individual Shareholders holding securities in demat mode.**
3. Alternatively, the Shareholder / Members may send a request to evoting@nsdl.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.
4. In terms of the SEBI Circular dated 09th December, 2020 on e-voting facility provided by the Listed Companies, individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The Shareholders are required to update their mobile number and email address correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. The Member will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of “VC / OAVM” placed under “Join meeting” menu against the Company name. You are requested to click on VC / OAVM link placed under Join Meeting menu. The link for VC / OAVM will be available in the Shareholder / Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. The Members are encouraged to join the Meeting through Laptops for better experience.
3. Further, the Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the Meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through laptop connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. The Shareholders who would like to express their views / have questions may send their questions at least Seven Days in advance mentioning their name demat account number / folio number, email id, mobile number at cs@lamosaic.in. The same will be replied by the Company suitably.
6. If any Shareholder interested to register themselves as a Speaker-Shareholder please drop your question, DP ID & Client ID and registered mobile number on below mentioned mail id cs@lamosaic.in at least Seven Days before the date of the AGM.
7. Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the Meeting.
8. The Company reserves the right to restrict the number of questions and number of the Speakers, as appropriate for smooth conduct of the AGM.
9. The Members are encouraged to join the Meeting through Laptops / Tablets for better experience.
10. Further, the Members will be required to allow the access of the camera and use internet with a good speed to avoid any disturbance during the Meeting.

OTHER INFORMATION:

1. The e-voting period will commence on Tuesday, 21st July, 2026 at 09:00 a.m. (IST) and ends on Thursday, 23rd July, 2026 at 05:00 p.m. (IST) (both days inclusive). During this period, the Members holding Shares either in physical form, if any, or in dematerialised form, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Please note that once the vote on a resolution has been casted, the Members cannot change it subsequently.
2. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners of the Company, as on the cut-off date i.e. Friday, 17th July, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting and voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
3. The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to cast their vote again. In case a Member casts his vote by more than one mode of voting including remote e-voting, then voting done through remote e-voting shall prevail and other shall be treated as invalid.

4. Voting rights of the Members shall be in proportion to their Shares of the Paid-Up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 17th July, 2026.
5. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holds Shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove.
6. Every client ID No. / Folio No. will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the Meeting the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote at the AGM.
7. Attending the e-AGM: the Members will be able to attend the AGM through VC / OAVM. The Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further, the Members can also use the OTP based login for logging into the e-voting system.
8. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
9. Submission of Questions / queries prior to e-AGM: the Members desiring any additional information with regard to the Accounts / Annual Reports or has any question or query are requested to write to the Company on the Company's email-id cs@lamosaic.in at least Seven Days before the date of the 03rd AGM, so as to enable the Management to keep the information ready. Please note that, the Member's questions will be answered only if they continue to hold the Shares as of cut-off date.
10. The Members who need technical assistance before or during the AGM, can contact the NSDL. The Corporate Members intending to send their authorized representatives to attend the AGM through VC / OAVM pursuant to the provisions of Section 113 of the Act are requested to send a certified copy of the relevant Board Resolution to the Company.
11. The Board of Directors has appointed CS Parbat Chaudhari, the Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries (ICSI Membership No.: FCS-13321 / ICSI COP No.: 22429), as the Scrutinizer to scrutinize the remote e-Voting as well as the votes cast at the time of the AGM in a fair and transparent manner.
12. The Scrutinizer shall submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than two working days of the conclusion of the AGM, to

the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

13. The resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions. The Results declared along with the Scrutinizer's Report will be available on the website of the Company at www.lamosaic.in and Service Provider's ("NSDL) website at evoting@nsdl.co.in the communication will also be sent to the National Stock Exchange of India Limited.

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 29th June, 2026

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune - 411048, Maharashtra, India.

CS Archana Laddha
Company Secretary
ACS-80362

Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and applicable Rules made thereunder.

As required under Section 102 of the Companies Act, 2013 (“the Act”), the following explanatory statements sets out all material facts relating to business mentioned under Item Nos.: 03 to 08 of the accompanying Notice:

Item No.: 03:

The present Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore Only) comprising of 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- each (Rupees Ten Only) and Paid-up Share Capital of the Company is Rs. 10,33,80,080/- (Rupees Ten Crore Thirty-Three Lakhs Eighty Thousand Eighty Only) comprising of 1,03,38,008 (One Crore Three Lakh Thirty-Eight Thousand and Eight) Equity Shares of Rs. 10/- each (Rupees Ten Only).

The Company is evaluating various avenues for raising funds, including but not limited to issuance of Equity Shares by way of Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP), Private Placement, issuance of Compulsorily Convertible Preference Shares (CCPS), Compulsorily Convertible Debentures (CCDs), or other convertible securities or instruments, including securities convertible into Equity Shares, or any combination thereof, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Regulations and other applicable laws, rules and regulations, subject to such approvals as may be required.

In view of the proposed fund raising and considering the potential size and nature of the issuance, the existing authorised share capital of the Company may be insufficient. Accordingly, the Board of Directors at its Meeting held on Monday, 29th day of June, 2026, has recommended increasing the existing authorised share capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 61,00,00,000/- (Rupees Sixty-One Crore Only) divided into 6,10,00,000 (Six Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of an additional 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The proposed increase in the Authorised Share Capital will provide the Company with adequate flexibility to undertake the proposed fund raising, as and when approved by the Board and / or the Members, and to meet future capital requirements.

The increase in the Authorised Share Capital as aforesaid would require consequential alteration to the existing Clause 5 of the Memorandum of Association of the Company.

The increase in the Authorised Share Capital and consequential alteration to Clause 5 of the Memorandum of Association of the Company requires the approval of the Members in terms of Sections 13 and 61 of the Companies Act, 2013.

A copy of the existing Memorandum of Association together with the proposed amendments shall be available for inspection by the Members at the Registered Office and the Corporate Office of the Company during business hours on all working days (except Saturdays, Sundays and Public Holidays) up to the date of the Annual General Meeting and shall also be available for inspection at the 03rd (Third) Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No.: 03 of the Notice, except to the extent of their respective shareholding(s).

The Board of Directors of your Company accordingly recommends the resolution set out in item No.: 03 accompanying the Notice for the approval of the Members of the Company as a **Special Resolution**.

Item No.: 04:

The Company is presently engaged in the business of trading in decorative laminates, paper sheets, plywood, laminated boards, veneer sheets, wooden furniture components and other related products.

Considering the growth potential and opportunities available in the textile sector, the Board believes that diversification into textile-related activities would be beneficial to the Company. Accordingly, the Company proposes to expand its main object clause to enable it to undertake the business of manufacturing, trading, importing, exporting, marketing, and dealing in textiles and allied products.

To commence the proposed new business activities, Clause 3(a) (Main Objects) of the Memorandum of Association of the Company is required to be altered.

It is proposed to amend Clause 3(a) (Main Objects) of the Memorandum of Association of the Company by inserting a new sub-clause No. 3(a)2 after the existing sub-clause No. 3(a)1 to enable the Company to expand and diversify its business into the textile sector, as set out in the Special Resolution forming part of this Notice.

The above amendment shall be subject to such approvals, permissions and sanctions, if any, as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, any alteration to the main object clause of the Memorandum of Association of the Company requires the approval of the Members by passing Special Resolution.

A copy of the existing Memorandum of Association together with the proposed amendments shall be available for inspection by the Members at the Registered Office and the Corporate Office of the Company during business hours on all working days (except Saturdays, Sundays and Public

Holidays) up to the date of the Annual General Meeting and shall also be available for inspection at the 03rd (Third) Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at item No.: 04 of the Notice, except to the extent of their respective shareholding(s).

The Board of Directors of your Company accordingly recommends the resolution set out in item No.: 04 accompanying the Notice for the approval of the Members of the Company as a **Special Resolution**.

Item No.: 05:

The existing Articles of Association of the Company do not contain any specific enabling provision permitting the same individual to hold the office of the Chairman of the Board and of the Company and to be appointed as the Managing Director or the Chief Executive Officer of the Company.

The Company has, till date, been engaged in a single line of business and accordingly was eligible to avail the exception provided under the proviso to Section 203(1) of the Companies Act, 2013, whereby the offices of the Chairman and the Managing Director or Chief Executive Officer may be held by the same individual where the Company carries on only one business.

The Board of Directors has also proposed alteration of the Objects Clause of the Memorandum of Association of the Company to enable the Company to undertake an additional line of business. Upon such alteration becoming effective, the Company would no longer be carrying on only one business. Accordingly, in order to expressly enable the same individual to hold the office of the Chairman of the Board and of the Company and to also be appointed as the Managing Director or the Chief Executive Officer of the Company and to ensure continued compliance with the applicable provisions of the Companies Act, 2013, it is proposed to amend the Articles of Association of the Company by inserting the following new Article 165A immediately after the existing Article 165:

165A. Chairman and Managing Director or Chief Executive Officer

Notwithstanding anything contained in these Articles, the same individual may hold the office of the Chairman of the Board and of the Company and may also be appointed as the Managing Director or the Chief Executive Officer of the Company.

The proposed alteration is enabling in nature and is intended to ensure continued compliance with the proviso to Section 203(1) of the Companies Act, 2013 in the event the Company carries on more than one business and to ensure continuity in the Company's leadership structure and effective corporate governance.

A copy of the existing Articles of Association together with the proposed amendments shall be available for inspection by the Members at the Registered Office and the Corporate Office of the Company during business hours on all working days (except Saturdays, Sundays and Public Holidays) up to the date of the Annual General Meeting and shall also be available for inspection during the 03rd (Third) Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except to the extent of their interest in the continuation or appointment of the same individual as the Chairman and the Managing Director or the Chief Executive Officer, if any, is concerned or interested, financially or otherwise, in the proposed resolution set out at item No.: 05 of the Notice

The Board of Directors of your Company accordingly recommended the resolution set out in item No.: 05 accompanying the Notice for the approval of the Members of the Company as a **Special Resolution**.

Item No.: 06:

The Board of Directors of the Company at their Board Meeting held on Monday, 29th day of June, 2026, taking into consideration the recommendation received from the Nomination and Remuneration Committee of the Company, appointed Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company for a term of three (03) Years with effect from 29th June, 2026 to 28th June, 2029 (both days inclusive) subject to the approval of the Members of the Company through a Special Resolution, after careful consideration and deliberation on his qualifications, experience, expertise and volume of the Company's business, thought it prudent and in the best interest of the Company.

Mr. Sukhdev Singh (DIN: 11789022) possesses over six years of experience in the banking and financial services sector. He has been associated with Indiabulls Venture Limited as a Collection Senior Officer, Cholamandalam Investment and Finance Company Limited as a Relationship Manager, and Unity Small Finance Bank Limited as a Manager. He has gained extensive expertise in retail banking, lending, collections, customer relationship management, business development, and operational management. The Board believes that his experience and leadership capabilities will be of significant value in driving the Company's growth and long-term strategic objectives.

The appointment and remuneration payable to Mr. Sukhdev Singh (DIN: 11789022) is subject to the approval by the Members of the Company, as per the relevant provisions of the Companies Act, 2013 read with the rules made thereunder.

The Company has received the following from Mr. Sukhdev Singh (DIN: 11789022):

- i. Consent Letter in writing to act as the Chairman and Managing Director in Form No.: DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

- ii. Intimation in Form No.: DIR-8 pursuant to Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;
- iii. Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
- iv. Declaration pursuant to the BSE Limited's Circular No.: LIST/COMP/14/2018-19 dated 20th June, 2018 and National Stock Exchange of India Limited's Circular No.: NSE/ CML/2018/24 dated 20th June, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority;

The profile and specific areas of expertise of Mr. Sukhdev Singh (DIN: 11789022) and other relevant information as required under the Listing Regulations read with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Sukhdev Singh (DIN: 11789022)
2.	Designation	Chairman and Managing Director
3.	Age	32 Years
4.	Qualification	Senior Secondary
5.	Term of Appointment	Appointed for a term of three (03) years with effect from 29 th June, 2026 to 28 th June, 2029 (both days inclusive).
6.	Period of remuneration	For a period of three (03) years with effect from 29 th June, 2026 to 28 th June, 2029.
7.	Remuneration	Remuneration (including salary, perquisites and allowances as mentioned below) up to a maximum of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month. The Board of Directors (which expression shall include any Committee thereof) shall have the authority to determine, revise and restructure the salary, perquisites and allowances from time to time, provided that the aggregate remuneration shall not exceed the aforesaid ceiling.
8.	Perquisites and allowances	Mr. Sukhdev Singh (DIN: 11789022) shall be entitled to such perquisites and allowances, including house rent allowance or rent-free furnished accommodation, house maintenance allowance, gas, electricity, water, furnishing,

		<p>conveyance, transport, medical reimbursement, leave travel allowance, special allowance, use of the Company's car for official purposes, telephone at residence, contribution to provident fund, superannuation fund, gratuity, leave encashment and such other perquisites and allowances as may be determined by the Board of Directors from time to time in accordance with the rules and policies of the Company. The aggregate remuneration, including perquisites and allowances, shall not exceed the limit specified in Point No. 7 above.</p> <p>The Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund, to the extent not taxable under the Income Tax Act, 2025, gratuity payable in accordance with the rules of the Company, use of the Company's car for official duties and telephone at residence shall not be included in the computation of the remuneration limits prescribed under Schedule V of the Companies Act, 2013.</p>
9.	Incentive / Performance Bonus	An incentive / performance bonus, as may be determined by the Board of Directors at the end of each financial year based on the performance of the Company and / or the appointee, shall be payable, subject to the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013 as amended, <i>provided that</i> such incentive / bonus shall not exceed Rs. 5,00,000/- (Rupees Five Lakh Only) for any financial year.
10.	Medical Expenses	Expenditure incurred by the Chairman and Managing Director of the Company for himself and his family.
11.	Annual Increment	The Board will decide the annual increment based on merit which shall be within the limits as approved by the Members of the Company.
12.	Leave	As per Company Rules.
13.	Overall Remuneration	The aggregate remuneration comprising salary, perquisites, allowances and incentive/performance bonus payable in any financial year, as may be determined by the Board of Directors, may exceed 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013. However, the total managerial remuneration

		payable by the Company shall be within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 or such higher limits as may be permitted under the Act or approved by the Members from time to time. The overall managerial remuneration payable to all Directors, including the Managing Director, Whole-time Director(s) and/or Manager, may exceed 11% of the net profits of the Company, subject to such approvals as may be required under the Companies Act, 2013 and the rules made thereunder.
14.	Minimum Remuneration	In the event of absence or inadequacy of profits in any financial year during the tenure of the Chairman and Managing Director, the appointee shall be paid the aforesaid remuneration as minimum remuneration, notwithstanding the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013, subject to such statutory approvals as may be required. However, such remuneration shall not exceed the remuneration approved by the Members.
15.	Other Terms and Conditions: Sitting fees	No sitting fees will be paid to Mr. Sukhdev Singh (DIN: 11789022) for attending the Meetings of the Board of Directors or Committee thereof.
	Retirement by Rotation	Mr. Sukhdev Singh (DIN: 11789022) shall not be liable to retire by rotation whilst he continues to hold office of the Chairman and Managing Director of the Company.
	Reimbursement of Expenses	Mr. Sukhdev Singh (DIN: 11789022) shall be entitled to reimbursement of all actual and reasonable expenses incurred by him in the performance of his duties, including travelling, boarding, lodging and other incidental expenses incurred in India or abroad in connection with the business of the Company.
	Termination Clause	The Agreement may be terminated by either party by giving three months' notice from either side or as may be mutually agreed.
		The terms and conditions of the said appointment and / or agreement may be altered, amended, varied and modified from time to time by the Board or Committee thereof as it may be permissible and if deemed fit, within the limits prescribed in Schedule V of the Act or any subsequent amendments or modifications made thereto.

Statement containing additional information and disclosures as per Sub-Clause (iv) of the Second Proviso to Clause (B) of Section II of Part- II of Schedule V to the Companies Act, 2013 (“the Act”):

I. General Information																										
Sr. No.	Particulars	Information																								
1.	Nature of Industry	The Company is mainly engaged in trading of Plywood Boards / Laminates and allied products.																								
2.	Date or expected date of commencement of commercial production	The Company is an existing Company and carrying out business since 13 th June, 2023 in the name of Lamosaic India Limited and before that it was Partnership Firm.																								
3.	In case of a new Company, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus	Not Applicable																								
4.	Financial Performance (Standalone) based on given indicators	<p style="text-align: right;"><i>(Rs. in Lakhs)</i></p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2025-26</th> <th>FY 2024-25</th> </tr> </thead> <tbody> <tr> <td>Revenue from Operations</td> <td>10,210.63</td> <td>14,349.43</td> </tr> <tr> <td>Other Income</td> <td>16.54</td> <td>10.16</td> </tr> <tr> <td>Total Income</td> <td>10,227.17</td> <td>14,359.59</td> </tr> <tr> <td>Total Expenses</td> <td>9,945.44</td> <td>14,017.01</td> </tr> <tr> <td>Profit Before Tax</td> <td>281.73</td> <td>342.58</td> </tr> <tr> <td>Tax Expenses</td> <td>115.08</td> <td>94.64</td> </tr> <tr> <td>Profit for the period</td> <td>166.65</td> <td>247.94</td> </tr> </tbody> </table>	Particulars	FY 2025-26	FY 2024-25	Revenue from Operations	10,210.63	14,349.43	Other Income	16.54	10.16	Total Income	10,227.17	14,359.59	Total Expenses	9,945.44	14,017.01	Profit Before Tax	281.73	342.58	Tax Expenses	115.08	94.64	Profit for the period	166.65	247.94
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Profit for the period	166.65	247.94																								
5.	Foreign Investments or Collaborations, if any.	The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company.																								
II Information about the appointees																										
1.	Brief Profile	Mr. Sukhdev Singh (DIN: 11789022) possesses over six years of experience in the banking and financial services sector. He has been associated with Indiabulls Venture Limited as a Collection Senior Officer, Cholamandalam Investment and Finance Company Limited as a Relationship Manager, and Unity Small Finance Bank Limited as a																								

		Manager. He has gained extensive expertise in retail banking, lending, collections, customer relationship management, business development, and operational management.
2.	Past Remuneration	Since this is the first appointment of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company, the disclosure relating to his past remuneration is not applicable.
3.	Recognition or Awards	None
4.	Job Profile and Suitability	Mr. Sukhdev Singh (DIN: 11789022) possesses over six years of experience in the banking and financial services sector. Considering his managerial experience, business acumen and leadership capabilities, the Board considers him well suited for the position of Chairman and Managing Director.
5.	Comparative Remuneration Profile with respect to industry, size of Company, profile and position of the person.	Considering the experience and knowledge of Mr. Sukhdev Singh (DIN: 11789022), the proposed remuneration is in line with remuneration prevalent in similar industry and has been considered appropriate by the Board after due consideration.
6.	Pecuniary relationship directly or indirectly with the Company or relation with Managerial Personnel, if any.	Mr. Sukhdev Singh (DIN: 11789022) does not hold any equity shares of the Company and is not related to any Director or Key Managerial Personnel of the Company. Except for the remuneration proposed herein, he has no other pecuniary relationship with the Company.
III	Other Information	
1.	Reasons of loss or inadequate profit	The Company's profitability has been impacted due to business expansion, higher raw material costs and slower growth in the domestic as well as global economy.
2.	Steps taken or proposed to be taken for improvement	The Company has strengthened its sales and marketing initiatives, expanded its customer base and continued to focus on sustainable growth and operational efficiency.
3.	Expected Increase in productivity and profits in measurement terms	The Company expects improved financial performance through expansion of its market presence, development of new products and customers, and continued focus on operational efficiency and margin improvement.

IV	Disclosures	
1.	Remuneration package of the appointee	Details of total remuneration comprising of Salary, Perquisites and other information which is proposed to be paid to Mr. Sukhdev Singh (DIN: 11789022) for the period of their appointment is set out above.
2.	Details of fixed component and performance linked incentive along with the performance criteria	Disclosure on all elements of remuneration package etc. of Mr. Sukhdev Singh (DIN: 11789022) is set out above.
3.	Service Contract, Notice Period, Severance Fees	<p>Service Contract is for a period of the three (03) years w.e.f. 29th June, 2026 till 28th June, 2029.</p> <p>Remuneration is proposed for a period of the three (03) years effective from 29th June, 2026 till 28th June, 2029.</p> <p>Notice Period - three (03) months' notice or as may be mutually agreed.</p>
4.	Stock Options details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	Not Applicable

The profile and specific areas of expertise of Mr. Sukhdev Singh (DIN: 11789022) and other relevant information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 of the Secretarial Standard on General Meetings are provided as an **Annexure-A** to this Notice.

Considering the qualifications, experience, expertise and responsibilities proposed to be entrusted to Mr. Sukhdev Singh (DIN: 11789022), the Board is of the opinion that his appointment as the Chairman and Managing Director of the Company and the proposed remuneration are fair, reasonable and in the best interest of the Company.

The above explanatory statement shall be construed as an abstract of the terms of the appointment / re-appointment / variations, together with a memorandum of interest or concern of the interested directors, as prescribed under Section 190 of the Act.

Except Mr. Sukhdev Singh (DIN: 11789022), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution set out at item No.: 06 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 06 of the accompanying the Notice of the Annual General Meeting as a **Special Resolution**.

Item No.: 07:

The Members of the Company had, at the Extra-Ordinary General Meeting held on 05th October, 2023, approved the remuneration of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) as the Executive Director of the Company for a period of three (03) years from 11th September, 2023 to 10th September, 2026 at a remuneration of up to Rs. 3,00,000/- per month (including salary, allowances, perquisites and performance-linked bonus), in accordance with Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013. Subsequently, with effect from 29th October, 2025, he was also designated as the Chief Financial Officer of the Company, without any change in the existing approved remuneration structure.

The said approval is valid up to 10th September, 2026 and based on the recommendation of the Nomination and Remuneration Committee and the Board, it is proposed to continue the remuneration for a further period of three (03) years from 11th September, 2026 to 10th September, 2029 on the same terms and conditions, while he continues to hold office as the Executive Director and Chief Financial Officer of the Company.

The remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) is subject to the approval by the Members of the Company, as per the relevant provisions of the Companies Act, 2013 read with the rules made thereunder.

The Board considers that his continued association will be beneficial to the Company considering his experience, expertise and contribution to the business operations.

The specific areas of expertise of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) are provided below.

The salient features of the terms and conditions of remuneration of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) is as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824)

2.	Designation	Executive Director and Chief Financial Officer
3.	Age	49 Years
4.	Qualification	Matriculation
5.	Period of remuneration	For a further period of the three (03) years effective from 11 th September, 2026 to 10 th September, 2029.
6.	Remuneration	Remuneration (including salary, perquisites and allowances as mentioned below) up to a maximum of Rs. 3,00,000/- (Rupees Three Lakh Only) per month. The Board of Directors (which expression shall include any Committee thereof) shall have the authority to determine, revise and restructure the salary, perquisites and allowances from time to time, provided that the aggregate remuneration shall not exceed the aforesaid ceiling.
7.	Perquisites and allowances	<p>Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) shall be entitled to such perquisites and allowances, including house rent allowance or rent-free furnished accommodation, house maintenance allowance, gas, electricity, water, furnishing, conveyance, transport, medical reimbursement, leave travel allowance, special allowance, use of the Company's car for official purposes, telephone at residence, contribution to provident fund, superannuation fund, gratuity, leave encashment and such other perquisites and allowances as may be determined by the Board of Directors from time to time in accordance with the rules and policies of the Company. The aggregate remuneration, including perquisites and allowances, shall not exceed the limit specified in Point No. 6 above.</p> <p>The Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund, to the extent not taxable under the Income Tax Act, 2025, gratuity payable in accordance with the rules of the Company, use of the Company's car for official duties and telephone at residence shall not be included in the computation of the remuneration limits prescribed under Schedule V of the Companies Act, 2013.</p>
8.	Incentive / Performance Bonus	An incentive / performance bonus, as may be determined by the Board of Directors at the end of each financial year based on the performance of the Company and / or the

		appointee, shall be payable, subject to the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013 as amended, <i>provided that</i> such incentive / bonus shall not exceed Rs. 5,00,000/- (Rupees Five Lakh Only) for any financial year.
9.	Medical Expenses	Expenditure incurred by the Executive Director and Chief Financial Officer of the Company for himself and his family.
10.	Annual Increment	The Board will decide the annual increment based on merit which shall be within the limits as approved by the Members of the Company.
11.	Leave	As per Company Rules.
12.	Overall Remuneration	The aggregate remuneration comprising salary, perquisites, allowances and incentive/performance bonus payable in any financial year, as may be determined by the Board of Directors, may exceed 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013. However, the total managerial remuneration payable by the Company shall be within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 or such higher limits as may be permitted under the Act or approved by the Members from time to time. The overall managerial remuneration payable to all Directors, including the Managing Director, Whole-time Director(s) and/or Manager, may exceed 11% of the net profits of the Company, subject to such approvals as may be required under the Companies Act, 2013 and the rules made thereunder.
13.	Minimum Remuneration	In the event of absence or inadequacy of profits in any financial year during the tenure of the Executive Director and Chief Financial Officer, the appointee shall be paid the aforesaid remuneration as minimum remuneration, notwithstanding the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013, subject to such statutory approvals as may be required. However, such remuneration shall not exceed the remuneration approved by the Members.
14.	Other Terms and Conditions: Sitting fees	No sitting fees will be paid to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) for attending the Meetings of the Board of Directors or Committee thereof.

Retirement by Rotation	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) shall be liable to retire by rotation.
Reimbursement of Expenses	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) shall be entitled to reimbursement of all actual and reasonable expenses incurred by him in the performance of his duties, including travelling, boarding, lodging and other incidental expenses incurred in India or abroad in connection with the business of the Company.

Statement containing additional information and disclosures as per Sub-Clause (iv) of the Second Proviso to Clause (B) of Section II of Part- II of Schedule V to the Companies Act, 2013 (“the Act”):

I. General Information				
Sr. No.	Particulars	Information		
1.	Nature of Industry	The Company is mainly engaged in trading of Plywood Boards / Laminates and allied products.		
2.	Date or expected date of commencement of commercial production	The Company is an existing Company and carrying out business since 13 th June, 2023 in the name of Lamosaic India Limited and before that it was Partnership Firm.		
3.	In case of a new Company, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus	Not Applicable		
4.	Financial Performance (Standalone) based on given indicators	<i>(Rs. in Lakhs)</i>		
		Particulars	FY 2025-26	FY 2024-25
		Revenue from Operations	10,210.63	14,349.43
		Other Income	16.54	10.16
		Total Income	10,227.17	14,359.59
		Total Expenses	9,945.44	14,017.01
		Profit Before Tax	281.73	342.58
		Tax Expenses	115.08	94.64
		Profit for the period	166.65	247.94

5.	Foreign Investments or Collaborations, if any.	The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company.
II Information about the appointees		
1.	Brief Profile	He has been associated with the Company since its incorporation. After completing his matriculation, he developed a profound understanding of the laminates and plywood industry. He possesses more than thirteen years of experience in the laminates field. Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) has honed his expertise over the years and developed a sound understanding of the nuances of the industry. His inquisitive approach and dedication have enabled him to acquire in-depth knowledge of various aspects of the business, making him a competent and accomplished leader.
2.	Past Remuneration	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) was paid remuneration of Rs. 6,00,000/- during the financial year 2025-26.
3.	Recognition or Awards	None
4.	Job Profile and Suitability	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) has been serving as the Executive Director of the Company since incorporation. He was additionally entrusted with the responsibilities of the Chief Financial Officer of the Company with effect from 29 th October, 2025. He possesses rich experience in the industry and has significant exposure in managing overall business operations of the Company.
5.	Comparative Remuneration Profile with respect to industry, size of Company, profile and position of the person.	Considering the experience and knowledge of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the proposed remuneration is in line with remuneration prevalent in similar industry and has been considered appropriate by the Board after due consideration.
6.	Pecuniary relationship directly or indirectly with the Company or relation with Managerial Personnel,	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), is the Promoter of the Company and directly hold 22,380 (0.22%) equity shares of the Company.

	if any.	He is not related to other Directors / Key Managerial Personnel of the Company. Except proposed remuneration as stated above, he does not have any other pecuniary relationship with the Company.
III Other Information		
1.	Reasons of loss or inadequate profit	The Company's profitability has been impacted due to business expansion, higher raw material costs and slower growth in the domestic as well as global economy.
2.	Steps taken or proposed to be taken for improvement	The Company has strengthened its sales and marketing initiatives, expanded its customer base and continued to focus on sustainable growth and operational efficiency.
3.	Expected Increase in productivity and profits in measurement terms	The Company expects improved financial performance through expansion of its market presence, development of new products and customers, and continued focus on operational efficiency and margin improvement.
IV Disclosures		
1.	Remuneration package of the appointee	Details of total remuneration comprising of Salary, Perquisites and other information which is proposed to be paid to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) for the period is set out above.
2.	Details of fixed component and performance linked incentive along with the performance criteria	Disclosure on all elements of remuneration package etc. of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) is set out above.
3.	Service Contract, Notice Period, Severance Fees	Remuneration is proposed for a further period of three (03) years with effect from 11 th September, 2026 till 10 th September, 2029. Notice Period - three (03) months' notice or as may be mutually agreed.
4.	Stock Options details, if	Not Applicable

	any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	
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Considering the qualifications, experience, expertise and responsibilities proposed to be entrusted to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Board is of the opinion that his remuneration as the Executive Director and Chief Financial Officer of the Company are fair, reasonable and in the best interest of the Company.

The profile and specific areas of expertise of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) and other relevant information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards are provided as an **Annexure-A** to this Notice.

Except Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution set out at item No.: 07 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 07 of the accompanying the Notice of the Annual General Meeting as a **Special Resolution**.

Item No.: 08:

The Registered Office of the Company is presently situated within the jurisdiction of the Registrar of Companies, Pune, Maharashtra at Ground Floor, A1, Badhe Properties, Badhenagar, Near Star Hall, Kondhwa Budruk, Survey No.: 41, Pune - 411048, Maharashtra, India. The Company now proposes to shift its Registered Office from the jurisdiction of the Registrar of Companies, Pune to the jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra, subject to the approval of the Regional Director and other statutory authorities, as may be required.

The proposed shifting is primarily for administrative convenience and to ensure efficient management and coordination of the Company's affairs. The Corporate Office of the Company is situated in Mumbai, Maharashtra at 119, Atlanta Estate, A Wing, 01st Floor, Off. G.M. Link Road, Goregaon East, Mumbai - 400063, Maharashtra, India, from where the day-to-day management and administrative functions of the Company are carried out. The Managing Director, Non-Executive Directors, Independent Directors and other Key Management Personnel ("KMP") are also based in Mumbai, and the meetings and strategic decisions of the Company are predominantly undertaken from Mumbai.

Further, pursuant to the first proviso to Section 128(1) of the Companies Act, 2013 read with Rule 2A of the Companies (Accounts) Rules, 2014, the Books of Accounts and other relevant financial records of the Company are maintained at its Corporate Office in Mumbai. Accordingly, shifting the Registered Office to Mumbai will align the Registered Office with the place where the Books of Accounts and principal management functions of the Company are carried on, thereby facilitating better regulatory compliance, operational efficiency and coordination.

The existing premises at Pune shall continue to be used by the Company as its godown, and there will be no change in the business operations or activities carried out from such premises. Accordingly, the proposed shifting is only of the Registered Office and shall not affect the Company's operations, assets, employees or business activities at the Pune premises. The proposed shifting relates only to the Registered Office of the Company and will not adversely affect any employee, creditor, shareholder or any other stakeholder of the Company.

The Board of Directors of the Company, at its Meeting held on Monday, 29th day of June, 2026, approved the proposal for shifting the Registered Office of the Company from the jurisdiction of the Registrar of Companies, Pune to the jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra, subject to the approval of the Members of the Company, the Regional Director and / or such other statutory authorities as may be required.

The Board of Directors is of the opinion that the proposed shifting of the Registered Office is in the best interests of the Company and its stakeholders.

Pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014, the proposed shifting of the Registered Office of the Company from the jurisdiction of the Registrar of Companies, Pune to the jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra and the consequential alteration of Clause 2 of the Memorandum of Association of the Company require the approval of the Members of the Company by way of a Special Resolution and the approval of the Regional Director.

A copy of the existing Memorandum of Association together with the proposed amendments shall be available for inspection by the Members at the Registered Office and the Corporate Office of the Company during business hours on all working days (except Saturdays, Sundays and Public Holidays) up to the date of the Annual General Meeting and shall also be available for inspection at the 03rd (Third) Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at item No.: 08 of the Notice, except to the extent of their respective shareholding(s), if any.

The Board of Directors of your Company accordingly recommends the resolution set out in item No.: 08 of the accompanying Notice for the approval of the Members of the Company as a **Special Resolution**.

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 29th June, 2026

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune - 411048, Maharashtra, India.

CS Archana Laddha
Company Secretary
ACS-80362

Annexure-A

Pursuant to the provisions of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 of the Secretarial Standard on General Meetings, the following information is furnished about the Directors proposed to be appointed / re-appointed or whose remuneration is being considered:

Details of the Directors seeking appointment / re-appointment at the Third (03rd) Annual General Meeting

Particulars	Details	
Name of the Director	Mr. Jitesh Khushalchand Mamaniya	Mr. Sukhdev Singh
Director Identification Number (DIN)	10200824	11789022
Designation / category of the Director	Executive Director and Chief Financial Officer	Chairman and Managing Director
Date of Birth	14 th December, 1977	20 th April, 1994
Age	49 Years	32 Years
Nationality	Indian	Indian
Date of first appointment on the Board	Since inception. i.e. 13 th June, 2023	29 th June, 2026
Qualifications	Matriculation	Senior Secondary
Experience (including expertise in specific functional area) / Brief Resume	He has been associated with the Company since its incorporation. After completing his matriculation, he developed a profound understanding of the laminates and plywood industry. He possesses more than thirteen years of experience in the laminates field. Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) has honed his expertise over the years and developed a sound understanding of the nuances of the industry. His inquisitive approach and dedication have enabled him to acquire in-depth knowledge of various aspects of the business, making him a	He possesses over six years of experience in the banking and financial services sector. He has been associated with Indiabulls Venture Limited as a Collection Senior Officer, Cholamandalam Investment and Finance Company Limited as a Relationship Manager, and Unity Small Finance Bank Limited as a Manager. He has gained extensive expertise in retail banking, lending, collections, customer relationship management, business development, and operational management.

	competent and accomplished leader.	
Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), who was appointed as an Executive Director since Incorporation, is liable to retire by rotation.	Appointed for a term of three (03) years with effective from 29 th June, 2026 to 28 th June, 2029 (both days inclusive).
Particulars of experience, attributes or skills that qualify for Board Membership	As per the resolution in item No.: 07 of this Notice, read with the explanatory statement thereto	As per the resolution in item No.: 06 of this Notice, read with the explanatory statement thereto
Skills and capabilities required for the role and the manner in which he / she meets such requirements		
Remuneration last drawn (including sitting fees, if any) paid as on 31 st March, 2026	Remuneration drawn - Rs. 6,00,000/- during the financial year 2025-26.	Since this is the first appointment of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company, the disclosure relating to his past remuneration is not applicable.
Details of remuneration sought to be paid	Up to a maximum of Rs. 3,00,000/- (Rupees Three Lakh Only) per month which was already approved at the Extra-Ordinary General Meeting held on 05 th October, 2023. The said remuneration is approved up to 10 th September, 2026. Accordingly, the Company seeks approval of the Members at this 03 rd (Third) Annual General Meeting for	Remuneration (including salary, perquisites and allowances as mentioned below) up to a maximum of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month.

	<p>continuation of the same remuneration for a further period of next three (03) years, i.e., from 11th September, 2026 to 10th September, 2029.</p> <p>Other perquisites etc. same as per the resolution in item No.: 07 of this Notice, read with the explanatory statement thereto.</p>	
Directorships held in other Companies (up to the date of this AGM Notice)	Nil	Nil
Membership / Chairmanship of Committees in other Public Companies	Nil	Nil
Name of Listed Companies from which Director has resigned in past 03 (Three) Years	Nil	Nil
Number of Meetings of the Board attended during the year	He has attended all the Seven (07) Board Meetings held during the financial year 2025-26.	Not Applicable, as Mr. Sukhdev Singh (DIN: 11789022) was appointed as the Chairman and Managing Director of the Company with effect from 29 th June, 2026 and no Board Meeting was held thereafter.
Key terms and conditions of appointment	As per the resolution in item No.: 07 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 06 of this Notice, read with the explanatory statement thereto.
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	There is no <i>inter-se</i> relationship between Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) and other Members of the Board / Key Managerial	There is no <i>inter-se</i> relationship between Mr. Sukhdev Singh (DIN: 11789022) and other Members of the Board / Key Managerial Personnel of the

	Personnel of the Company.	Company.
No. of Shares held (as on the date of this Notice) including shareholding as a beneficial owner	22,380 Equity Shares being 0.22%	Nil

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 29th June, 2026

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune - 411048, Maharashtra, India.

CS Archana Laddha
Company Secretary
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