

Date: 03rd December, 2025

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 07th December, 2025, *inter-alia*:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 along with the Auditors Report.
2. To conduct any other business as may be decided by the Board.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company has already been closed from 01st April, 2025 for the Directors, Promoters, Designated Employees and Connected Persons. The Trading Window shall remain closed until Forty-Eight hours after the declaration of the Unaudited Financial Results for the half year ended 30th September 2025.

A separate intimation will be provided regarding the Board Meeting to be held for the consideration and approval of the Unaudited Financial Results for the half year ended 30th September 2025.

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

Place: Pune

