

Date: 29th June, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), as amended from time to time - Outcome of the Board Meeting.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI LODR, we wish to inform you that the Board of Directors of Lamosaic India Limited (“the Company”) at its meeting held today, i.e. Monday, 29th day of June, 2026, *inter-alia*, considered and approved the following:

1. the Board’s Report along with its Annexures for the financial year ended 31st March, 2026;
2. the Notice convening the Third (03rd) Annual General Meeting (“the AGM”) of the Company 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”) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”).

The copy of the Notice of the Third (03rd) AGM and Annual Report for the financial year 2025-26 will be submitted to the Exchange on or before the commencement of dispatch to the Shareholders of the Company.

3. the schedule of the Third (03rd) AGM with respect to cutoff date for remote e-voting, remote e-voting start date and end date.
4. the appointment of the National Securities Depository Limited (“NSDL”) as the Agency for providing remote e-voting facility and e-voting at the AGM.
5. the increase in the Authorised Share Capital of the Company and the consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Members at the ensuing Third (03rd) AGM.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-A**.

6. the insertion of a new Main Object Clause in the Memorandum of Association of the Company, subject to the approval of the Members at the ensuing Third (03rd) AGM.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-B**.

7. the alteration of the Articles of Association of the Company, subject to the approval of the Members at the ensuing Third (03rd) AGM.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-C**.

8. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) from Chairman and Managing Director to Managing Director of the Company with effect from 29th June, 2026.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-D**.

9. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company for a period of three (03) years with effect from 29th June, 2026, subject to the approval of the Members at the ensuing Third (03rd) AGM.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-D**.

10. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the continuation of remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company subject to the approval of the Members at the ensuing Third (03rd) AGM.

11. 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, subject to the approval of the Members at the ensuing Third (03rd) AGM, the Regional Director and such other statutory / regulatory authorities as may be required.

12. the reconstitution of the following Committees of the Board of Directors, with effect from the conclusion of the Board Meeting held on 29th June, 2026:

Nomination and Remuneration Committee of the Company:

Sr. No.	Name	DIN	Designation in Committee
1.	Mr. Ajaykumar Ramyash Jaiswar	11483549	Chairman
2.	Mr. Devesh Bhati	07415367	Member
3.	Mr. Sukhdev Singh	11789022	Member

Stakeholders Relationship Committee of the Company:

Sr. No.	Name	DIN	Designation in Committee
1.	Mr. Ajaykumar Ramyash Jaiswar	11483549	Chairman
2.	Mr. Sukhdev Singh	11789022	Member
3.	Mr. Jitesh Khushalchand Mamaniya	10200824	Member

The Board Meeting commenced at 05:00 p.m. and concluded at 06:18 p.m.

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: Mumbai

Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Alteration of the Memorandum of Association (“MOA”) of the Company

Clause	Brief details of proposed alteration to the existing MOA	
	Existing	Proposed
5.	The Authorized Share Capital of the Company is Rs. 11,00,00,000 (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) 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.	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 Lakhs) 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.

Notes:

1. the proposed alteration of the MOA of the Company is subject to the approval of the Members at the ensuing Third (03rd) AGM.
2. A copy of the altered MOA of the Company shall be submitted to the Exchange upon approval of the Members at the ensuing Third (03rd) AGM.
3. The justification for the proposed alteration is provided in the Notice of the ensuing Third (03rd) AGM.

Annexure-B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Alteration of the Memorandum of Association (“MOA”) of the Company

Clause	Brief details of proposed alteration to the existing MOA	
	Existing	Proposed insertion
3(a)2	Not Applicable	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.

Notes:

1. the proposed alteration of the MOA of the Company is subject to the approval of the Members at the ensuing Third (03rd) AGM.
2. A copy of the altered MOA of the Company shall be submitted to the Exchange upon approval of the Members at the ensuing Third (03rd) AGM.
3. The justification for the proposed alteration is provided in the Notice of the ensuing Third (03rd) AGM.

Annexure-C

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Alteration of the Articles of Association (“AOA”) of the Company

Clause	Brief details of proposed alteration to the existing AOA	
	Existing	Proposed insertion
165A	Not Applicable	<p>165A. Chairman and Managing Director or Chief Executive Officer</p> <p>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.</p>

Notes:

1. the proposed alteration of the AOA of the Company is subject to the approval of the Members at the ensuing Third (03rd) AGM.
2. A copy of the altered AOA of the Company shall be submitted to the Exchange upon approval of the Members at the ensuing Third (03rd) AGM.
3. The justification for the proposed alteration is provided in the Notice of the ensuing Third (03rd) AGM.

Annexure-D

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details	
1.	Name of the Directors	Mr. Vinod Juthalal Visaria (DIN: 07603546)	Mr. Sukhdev Singh (DIN: 11789022)
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	He has requested a change in his designation from Chairman and Managing Director of the Company to Managing Director of the Company. Accordingly, his designation has been changed with effect from 29 th June, 2026.	Appointed as the Chairman and Managing Director for a period of three (03) years with effect from 29 th June, 2026. The appointment is subject to the approval of the Shareholders of the Company at the ensuing Third (03rd) AGM.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Change in designation with effect from 29 th June, 2026.	Appointed for a period of three (03) years with effect from 29 th June, 2026.
4.	Brief profile (in case of appointment);	Not Applicable	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.
5.	Disclosure of relationship between Directors	Not Applicable	He is not related to any Director of the Company.

	(in case of appointment of a Director)		
6.	Information as required under the NSE Circular No.: NSE/CML/2018/24 dated 20 th June, 2018	The Board of Directors has confirmed that Mr. Vinod Juthalal Visaria (DIN: 07603546) is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.	The Board of Directors has confirmed that Mr. Sukhdev Singh (DIN: 11789022) is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.

