

Date: 02nd January, 2026

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

Scrip Code: LAMOSAIC – Lamosaic India Limited
ISIN: INE0R0201012

Sub.: Comments of the Board of Directors on fine levied by the Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”), as amended.

Dear Sir / Madam,

This is with reference to the letter received from the National Stock Exchange of India Limited being Letter No.: NSE/LIST/C/2026/0003 dated 01st January, 2026, pertaining to the non-compliance under Regulation 33 of the SEBI LODR, for the half year ended 30th September, 2025.

As advised by the Exchange, the aforesaid matter of non-compliance was placed before the Board of Directors at its Meeting held on 02nd January, 2026. Upon due analysis and deliberation, the Board noted that the non-compliance was inadvertent and arose due to the reasons beyond the Company’s control, which were earlier communicated to the Exchange via letters dated 24th April, 2025, 29th May, 2025, and 08th July, 2025. The Board further noted that the Company is in the process of ensuring compliance with the requirements of Regulation 33 and is taking all necessary steps to complete the same at the earliest. The Board also acknowledged that the fine levied by the National Stock Exchange of India Limited will be paid by the Company within the prescribed timeline.

The Company will apply for the waiver of the said fine once the results for the half year ended 30th September, 2025 are declared.

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

NSE/LIST/C/2026/0003**January 01, 2026****The Promoter(s)****Lamosaic India Limited**

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk,
Survey No.: 41, PUNE, 411048

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as ‘Board comments on fine levied by the Exchange’.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully

For **National Stock Exchange of India Limited****Aseem Sehgal**
Senior Manager

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Signer: ASEEM SEHGAL
Date: Thu, Jan 1, 2026 19:07:02 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1.	Jitesh Khushalchand Mamaniya
2.	Jay Manilal Chheda
3.	Vinod Juthalal Visaria

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Annexure

Regulation	Quarter/Half Year ended	Fine amount per Day (Rs.)	No. of Day (s)	Fine amount (Rs.)
33	30-Sep-2025	5000	46	230000
Total fine				230000
GST@18%				41400
Total Fine payable (Inclusive of 18% GST)				271400*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:
 - Ms. Harshita Chaubal
 - Ms. Duhita Dhure
 - Ms. Chanchal Daga (Waiver request)
 - Ms. Sweety Mamodia (Waiver request)
 - Mr. Vinod Nimbalkar (Waiver request)

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