

Date: 08th 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 Second (02nd) Annual General Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following information for your record:

| Particulars | Dates |
|---|---|
| Date of the Second (02 nd) Annual General Meeting | Wednesday, 31 st December, 2025 at 11:00 A.M. via Video Conferencing (VC) / Other Audio Visual Means (OAVM). |
| E-Voting cut-off date | Wednesday, 24 th December, 2025 |
| E-Voting period | Starts 09:00 a.m. (IST) on Sunday, 28 th December, 2025 Ends 05:00 p.m. (IST) on Tuesday, 30 th December, 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: Mumbai