

Date: 26th 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.: Intimation of the Board Meeting pursuant to the 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Lamosaic India Limited will be held on Thursday, 29th January, 2026 inter-alia to consider and approve the following:

1. To appoint the Independent Directors;
2. To alter the object of the Initial Public Offer (“the IPO”) for which amount was raised (i.e. Pursuing Inorganic Growth);
3. Approval of the Notice of the Postal Ballot;
4. Appointment of the Scrutinizers for the Postal Ballot; and
5. Any other matter with the permission of the Chairman.

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