



Date: 28th February, 2025

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

Scrip Code: LAMOSAIC – Lamosaic India Limited

Sub.: Newspaper Advertisements – Notice of Postal Ballot - Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the relevant MCA Circulars, please find enclosed herewith copies of the Newspaper Advertisements regarding the Notice of the Postal Ballot, information on remote e-voting and other necessary information published in today's Newspapers i.e. 28th February, 2025, in "Financial Express" (English Newspaper – In English Language) and "Loksatta" (Marathi Newspaper – In Marathi Language).

The copy of the said Newspaper Advertisements is being made available on the website of the Company at www.lamosaic.in.

Kindly take note of the above information.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited,**

Vinod Juthalal Visaria
Managing Director
DIN: 07603546

Place: Pune

