



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.: Notice of the Second (02nd) Annual General Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice along with Explanatory Statement of the Second (02nd) Annual General Meeting (“the AGM”) of the Company scheduled to be held on Wednesday, 31st December, 2025, at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical presence of the Members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and read with relevant MCA Circulars and SEBI Circulars.

We would further like to inform that the Company has fixed Wednesday, 24th December, 2025, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding Shares in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-voting shall begin on Sunday, 28th December, 2025 at 09.00 a.m. (IST) and ends on Tuesday, 30th December, 2025 at 05.00 p.m. (IST).

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

NOTICE OF THE SECOND (02ND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Second (02nd) Annual General Meeting (“AGM”) of the Members of **Lamosaic India Limited** will be held on Wednesday, 31st day of the December, 2025 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the following businesses:

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Statutory Auditor thereon, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Statutory Auditor thereon, as circulated to the Shareholders, be and are hereby considered and adopted.”

2. To approve re-appointment of Mr. Jay Manilal Chheda (DIN: 10200825), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jay Manilal Chheda (DIN: 10200825), who retires by rotation at this Meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS:

3. **To appoint the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W and Peer Review Certificate No.: 020528 which is valid till 30th April 2028), who have given their consent letter along with required Certificate under Section 141 of the Companies Act, 2013 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Act be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162);

RESOLVED FURTHER THAT M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W and Peer Review Certificate No.: 020528 which is valid till 30th April 2028), be and are hereby appointed as the Statutory Auditors of the Company to hold the office until the conclusion of the Second (02nd) Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

4. To appoint the Statutory Auditor of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of the Sections 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modifications, amendments or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to appoint M/s. R G G R & Associates LLP, (Firm Registration No.: W100854 and Peer Review Certificate No.: 019643 which is valid till 31st January, 2028), the Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a period of the Five (05) Years beginning from the conclusion of this Second (02nd) Annual General Meeting till the conclusion of the Seventh (07th) Annual General Meeting to be held in the year 2030.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to decide and finalize the terms and conditions of appointment, including the remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 07th December, 2025

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune – 411048, Maharashtra, India.

Vinod Juthalal Visaria

Managing Director

DIN: 07603546

NOTES FOR MEMBERS' ATTENTION:

1. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No.: 14/2020 dated 08th April, 2020, No.: 17/2020 dated 13th April, 2020, No.: 20/2020 dated 05th May, 2020, No.: 22/2020 dated 15th June, 2020, No.: 33/2020 dated 28th September, 2020, No.: 39/2020 dated 31st December, 2020, No.: 02/2021 dated 31st January, 2021, No.: 19/2021 dated 08th December, 2021, No.: 21/2021 dated 14th December, 2021, No.: 02/2022 dated 05th May, 2022, No.: 10/2022 dated 28th December, 2022, No.: 09/2023 dated 25th September, 2023, No.: 09/2024 dated 19th September, 2024 and No.: 03/2025 dated 22nd September, 2025 (collectively referred to as “the MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”), vide its Circulars dated 12th May, 2020, 15th January, 2021, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 (“the SEBI Circulars”) permitted the Companies to hold Members Meeting through Video Conferencing or Other Audio Visual Means dispensing requirement of physical presence of the Members at a common venue and other related matters with respect to such Meetings.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the MCA Circulars and SEBI Circulars, the 02nd AGM is being held through VC / OAVM only. Hence Members can attend the AGM through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The Company has made arrangements through National Securities Depository Limited (“NSDL”), to provide VC / OAVM facility for the AGM and for conducting the e-AGM. The Members can join the e-AGM Fifteen Minutes before the scheduled time of the AGM following the procedure mentioned in the Notice.

2. The Registrar of Companies, Pune, Maharashtra, has granted approval (approval email and letter received on 22nd September 2025) for an extension of time to hold the Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March 2025, up to 31st December 2025, and accordingly, the AGM is being held within the prescribed period.
3. As per the provisions of Clause 3 of the General Circular No.: 20/ 2020 dated 05th May, 2020, as amended, the matters of Special Business as accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of this Notice.
4. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business item Nos. 03 and 04 of the Notice, is annexed hereto.

5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the Proxy need not be a Member of the Company. Since this AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies shall not be available for AGM and hence Proxy Form and Attendance Slip are not annexed to this Notice. Institutional / Corporate shareholders intending to depute their authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting are requested to send a certified copy of its Board Resolution / authorisation letter, authorising its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution / Authorisation should be sent by email to cs@lamosaic.in or evoting@nsdl.co.in or upload on the website of NSDL <http://www.evoting.nsdl.com/>.
6. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
7. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Members can join the AGM in the VC / OAVM mode Fifteen Minutes before the scheduled time of the AGM and the facility shall be made available to the Members on first-cum-first served basis. The facility to join the AGM will close Fifteen Minutes after the scheduled time or when the capacity is full whichever is earlier by following the procedure mentioned below. The facility of participation at the AGM through VC / OAVM will be made available to at least One Thousand Members only on a first-cum-first served basis. This will not include large Shareholders (Shareholders holding Two Percent or more Shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first-cum-first served basis. In case of joint holders, attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
9. In terms of Section 152 of the Act, Mr. Jay Manilal Chheda (DIN: 10200825), the Director, retires by rotation at the AGM and being eligible, offers himself for re-appointment. As per explanation to Section 152(6)(e) of the Act, total number of Directors for the purpose of determining Directors liable to retire by rotation shall not include Independent Directors, whether appointed under the Act or any other law for the time being in force. Information of the Director proposed to be re-appointed at the AGM as required by Regulation 36(3) of the Listing Regulations

and Secretarial Standard on General Meetings is annexed to the Notice. The Director has furnished the requisite declarations for his re-appointment, as applicable.

10. Queries on the Financial Statements and / or operations of the Company, if any, may please be sent to the Company atleast Ten Days in advance of the Meeting. The same will be replied by the Company suitably.
11. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode by the Members from the date of circulation of this Notice up to the date of the 02nd AGM.
12. As per Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021, and Clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 issued by the SEBI, on Common and Simplified Norms for processing Investor's Service Request by RTAs. The SEBI has mandated the furnishing of PAN, Address with PIN code, E-mail address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of Physical Securities and that from 01st January, 2022, the RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents / details etc. are received. The Company doesn't have any physical holders and therefore, the Company was not requiring to intimate the Physical holders.
13. The Annual Report 2024-25 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / DPs. The Annual Report is also uploaded on the website of the Company at www.lamosaic.in. Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web link of the Annual Report 2024-25 has been sent to those Shareholders who have not registered their email id's. The Members may note that the Notice and Annual Report 2024- 25 can also be accessed from website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
14. The Rule 18 of the Companies (Management and Administration) Rules, 2014 requires a Company to provide an advance opportunity at least once in a financial year, to the Member to register his / her e-mail address and changes therein and such request may be made by only those Members who have not got their e-mail id recorded or to update a fresh e-mail id and not from the Members whose e-mail ids

are already registered. The Members are requested to get their e-mail ids registered with their DP or RTA. The Members are requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail Address, Telephone / Mobile Numbers, PAN, Mandates, Nominations, Power of Attorney, Bank details such as, name of the Bank and Branch details, Bank account number and type, MICR Code, IFSC Code, etc., to their DPs in case the Shares are held by them in electronic form.

15. To prevent fraudulent transactions, the Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. The Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
16. To support the 'Green Initiative', the Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the Shares are held by them in electronic form.
17. Non-resident Indian Shareholders are requested to immediately inform the Company/RTA (if shares are held in physical mode) or their DP (if shares are held in electronic mode) regarding change in residential status on return to India for permanent settlement and / or details of their bank account in India.
18. As per Regulation 40 of the Listing Regulations, as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from, 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with Physical Shares and for ease of portfolio management, the Members holding Shares in Physical Form, if any, are requested to consider converting their holdings to dematerialized form. The Members can contact the Company or the Company's RTA in this regard.
19. The SEBI vide its notification dated 20th April, 2018, has mandated the submission of PAN and / or Bank Account details for updation of the same against their folio number. The Members holding Shares in electronic form are, therefore, requested to submit the PAN / Bank account details to their DPs with whom they are maintaining their Demat Accounts. The Members are requested to complete their KYC at the earliest if the same is pending.
20. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the Shares held by them. The Members who have not yet registered their nomination are requested to register the same by submitting Form No.: SH-13. If a Member who desires to cancel the earlier nomination, if any, and record a fresh nomination, may submit the same in Form No.: SH-14. The Members holding Shares in Physical Form, if any, are requested to

obtain the Nomination Forms from the Company's RTA. The Members are requested to submit the said details to their DP in case the Shares are held by them in electronic form and to RTA in case the Shares are held in physical form, if any, quoting your folio no.

21. The Members holding Shares in Physical Form, if any, in identical order of names in more than one folio are requested to send to the Company or the RTA, the details of such folios together with the Original Share Certificates for consolidating their holding in one folio. A Consolidated Share Certificate will be returned to such Members after making requisite changes thereon.

22. The instructions for remote e-voting are given as follows:

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS (E-VOTING):

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended), and the Circulars issued by the MCA, your Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an Agreement with the National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized Agency. The facility of casting votes by a Member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period begins on Sunday, 28th December, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 30th December, 2025 at 05:00 P.M. (IST).

The remote e-voting module shall be disabled by the NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 24th December, 2025 may cast their vote electronically.

The voting right of Shareholders shall be in proportion to their Share in the Paid-Up Equity Share Capital of the Company as on the cut-off date, being Wednesday, 24th December, 2025.

The Members who have already voted prior to the Meeting date would not be entitled to vote at the Meeting.

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-voting system

A. Login method for e-voting and joining virtual Meeting for Individual Shareholders holding Securities in demat mode:

In terms of the Securities and Exchange Board of India (“SEBI”) Circular dated 09th December, 2020, on ‘e-voting facility provided by Listed Companies’, the Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and Depository Participants. The Members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Members	Login Method
Individual Shareholders holding securities in demat mode with the NSDL	<p>a) Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsd.com either on a Personal Computer or on a Mobile. On the e-Services home page click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on ‘Access to e-voting’ under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>b) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select ‘Register Online for IDeAS Portal’ or click on: https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>c) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a Mobile. Once the home page of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholder / Member’ section. A new screen will open. You</p>

	<p>will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be re-directed to NSDL Depository site wherein you can see e-voting page. Click on Company name or 'e-voting service provider i.e. NSDL' and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>d) The Shareholders / Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="719 719 1212 972" style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
<p>Individual Shareholders Holding securities in demat mode with CDSL</p>	<p>a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then user your existing Myeasi username and password.</p> <p>b) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.</p> <p>c) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where</p>

	the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility.</p> <p>Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be re-directed to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p>

Important note: The Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

The Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	The Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	The Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33.

B. Login Method for e-voting and joining virtual Meeting for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a Mobile.

2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold Shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold Shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
a) For Members holding shares in Physical Form, if any.	EVEN Number followed by Folio Number registered with the Company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for Shareholders other than Individual Shareholders are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii) If your email ID is not registered, please follow steps mentioned below in 'Process for those Shareholders whose email IDs are not registered'.
6. If you are unable to retrieve or have not received the 'initial password' or have forgotten your password:
- a) Click on '**Forgot User Details / Password?**' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode, if any) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.co.in mentioning your demat account number / folio number, your PAN, your name and your registered address, etc.
 - d) The Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.

8. Now, you will have to click on 'Login' button.
9. After you click on the 'Login' button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system

How to cast your vote electronically and join the General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the Companies 'EVEN' in which you are holding the Shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of Lamosaic India Limited to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual Meeting, you need to click on "VC / OAVM" link placed under "Join Meeting".
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of Shares for which you wish to cast your vote and click on 'Submit' and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by

e-mail to csparbat@yahoo.co.in with a copy marked to evoting@nsdl.co.in. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon Five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details / Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager NSDL at sanjeevy@nsdl.co.in or at evoting@nsdl.co.in

Process for those Shareholders whose e-mail ids are not registered with the Depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case Shares are held in physical mode, if any, please provide folio no., name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@lamosaic.in.
2. In case Shares are held in demat mode, please provide DP ID and Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to cs@lamosaic.in. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1(A) i.e. Login method for e-voting and joining virtual Meeting for Individual Shareholders holding securities in demat mode.**
3. Alternatively, the Shareholder / Members may send a request to evoting@nsdl.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.

4. In terms of the SEBI Circular dated 09th December, 2020 on e-voting facility provided by the Listed Companies, individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The Shareholders are required to update their mobile number and email address correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. The Member will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of “VC / OAVM” placed under “Join meeting” menu against the Company name. You are requested to click on VC / OAVM link placed under Join Meeting menu. The link for VC / OAVM will be available in the Shareholder / Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. The Members are encouraged to join the Meeting through Laptops for better experience.
3. Further, the Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the Meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through laptop connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. The Shareholders who would like to express their views / have questions may send their questions at least Ten Days in advance mentioning their name demat account number / folio number, email id, mobile number at cs@lamosaic.in. The same will be replied by the Company suitably.
6. If any Shareholder interested to register themselves as a Speaker-Shareholder please drop your question, DP ID & Client ID and registered mobile number on below mentioned mail id cs@lamosaic.in at least Ten Days before the date of the AGM.
7. Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the Meeting.
8. The Company reserves the right to restrict the number of questions and number of Speakers, as appropriate for smooth conduct of the AGM.
9. The Members are encouraged to join the Meeting through Laptops / Tablets for better experience.
10. Further, the Members will be required to allow camera and use Internet with a good speed to avoid any disturbance during the Meeting.

OTHER INFORMATION:

1. The e-voting period will commence on Sunday, 28th December, 2025 at 09:00 a.m. (IST) and ends on Tuesday, 30th December, 2025 at 05:00 p.m. (IST) (both days inclusive). During this period, the Members holding Shares either in physical form, if any, or in dematerialised form, may cast their vote

electronically. The e-voting module shall be disabled by NSDL thereafter. Please note that once the vote on a resolution has been casted, the Members cannot change it subsequently.

2. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners of the Company, as on the cut-off date i.e. Wednesday, 24th December, 2025, only shall be entitled to avail the facility of e-voting, either through remote e-voting and voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.
3. The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to cast their vote again. In case a Member casts his vote by more than one mode of voting including remote e-voting, then voting done through remote e-voting shall prevail and other shall be treated as invalid.
4. Voting rights of the Members shall be in proportion to their Shares of the Paid-Up Equity Share Capital of the Company as on the cut-off date i.e. Wednesday, 24th December, 2025.
5. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holds Shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove.
6. Every client ID No. / Folio No. will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the Meeting the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote at the AGM.
7. Attending the e-AGM: the Members will be able to attend the AGM through VC / OAVM. The Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further, the Members can also use the OTP based login for logging into the e-voting system.
8. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

9. Submission of Questions / queries prior to e-AGM: the Members desiring any additional information with regard to the Accounts / Annual Reports or has any question or query are requested to write to the Company on the Company's email-id cs@lamosaic.in at least Ten Days before the date of the 02nd AGM, so as to enable the Management to keep the information ready. Please note that, the Member's questions will be answered only if they continue to hold the Shares as of cut-off date.
10. The Members who need technical assistance before or during the AGM, can contact the NSDL. The Corporate Members intending to send their authorized representatives to attend the AGM through VC / OAVM pursuant to the provisions of Section 113 of the Act are requested to send a certified copy of the relevant Board Resolution to the Company.
11. The Company has appointed CS Parbat Chaudhari, the Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries (ICSI Unique Code No.: S2025GJ1033500 / ICSI Membership No.: FCS-13321 / ICSI COP No.: 22429), as the Scrutinizer to scrutinize the remote e-voting as well as the votes cast at the time of the AGM in a fair and transparent manner.
12. The Scrutiniser shall submit a Consolidated Scrutiniser's Report of the total votes cast in favour or against, not later than Two Working Days of the conclusion of the AGM, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the Resolutions. The Results declared along with the Scrutinizer's Report will be available on the website of the Company at www.lamosaic.in and Service Provider's website at evoting@nsdl.co.in the communication will be sent to the National Stock Exchange of India Limited.

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 07th December, 2025

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune – 411048, Maharashtra, India.

Vinod Juthalal Visaria

Managing Director

DIN: 07603546

Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and applicable Rules made thereunder.

As required under Section 102 of the Companies Act, 2013 (“the Act”), the following explanatory statements sets out all material facts relating to business mentioned under Item Nos.: 03 and 04 of the accompanying Notice:

Item No.: 03:

The Members of the Company at the First (01st) Annual General Meeting held on 05th August, 2024 had approved the appointment of M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162) as the Statutory Auditors of the Company for a term of Five (05) Years till the conclusion of the Sixth (06th) Annual General Meeting to be held in the calendar year 2029.

M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162) has tendered their resignation as the Statutory Auditors of the Company, expressing their inability to continue, resulting in a casual vacancy in the office of the Statutory Auditors of the Company w.e.f. 30th September, 2025 as per Section 139(8) of the Companies, Act, 2013.

In accordance with aforesaid provisions of the Companies Act, 2013, the casual vacancy caused by the resignation of the Statutory Auditors shall be filled by the Board within a period of Thirty Days and such appointment shall also be approved by the Members of the Company within Three Months of the recommendation of the Board.

Accordingly, based on the recommendation of the Audit Committee, the Board at their Board Meeting held on 29th October, 2025 has appointed M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W and Peer Review Certificate No.: 020528 which is valid till 30th April 2028), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162), and to hold the office of the Statutory Auditors upto the conclusion of the Second (02nd) Annual General Meeting subject to the approval of the Members of the Company.

The Board be hereby recommends to the Members of the Company for the appointment of M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W and Peer Review Certificate No.: 020528 which is valid till 30th April 2028), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of

M/s. Kumbhat & Co. LLP, the Chartered Accountants (Firm Registration No.: 001609S / S000162), and to hold the office of the Statutory Auditors upto the conclusion of the Second (02nd) Annual General Meeting. Also they have conveyed their consent and eligibility to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the Members of the Company, would be within the limits prescribed under the provisions of the Companies Act, 2013.

They have also confirmed that they are eligible and not disqualified to be appointed as Statutory Auditors under the provisions of Section 139(1), Section 141(2), and Section 141(3) of the Companies Act, 2013, including clause (g) of sub-section (3), and the applicable provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at item No.: 03 of the Notice.

The Board of Directors of your Company accordingly recommended the Resolution set out in item No.: 03 accompanying the Notice for the approval of the Members of the Company as an **Ordinary Resolution**.

Item No.: 04:

Pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Act read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held on 07th December, 2025, recommended the appointment of M/s. R G G R & Associates LLP, (Firm Registration No.: W100854 and Peer Review Certificate No.: 019643 which is valid till 31st January, 2028), the Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office for a first term of the Five Years, from the conclusion of the Second (02nd) Annual General Meeting, till the conclusion of the Seventh (07th) Annual General Meeting of the Members of the Company to be held in the year 2030, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company

The Company has received consent letter and eligibility certificate from M/s. R G G R & Associates LLP, (Firm Registration No.: W100854 and Peer Review Certificate No.: 019643 which is valid till 31st January, 2028), the Chartered Accountants, Mumbai, to act as the Statutory Auditors of the Company along with a confirmation that, their

appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

They have also confirmed that they are eligible and not disqualified to be appointed as the Statutory Auditors of the Company under the provisions of Section 139(1), Section 141(2), and Section 141(3) of the Companies Act, 2013, including clause (g) of sub-section (3), and the applicable provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at item No.: 04 of the Notice.

The Board of Directors of your Company accordingly recommended the Resolution set out in item No.: 04 accompanying the Notice for the approval of the Members of the Company as an **Ordinary Resolution**.

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 07th December, 2025

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune – 411048, Maharashtra, India.

Vinod Juthalal Visaria

Managing Director

DIN: 07603546

Pursuant to the provisions of Secretarial Standard-2 of the Secretarial Standard on General Meetings, the following information is furnished about the Directors proposed to be appointed or whose remuneration is being considered:

***Details of the Director seeking re-appointment at the
Second (02nd) Annual General Meeting***

*[Pursuant to the provisions of Secretarial
Standard - 2 of the Secretarial Standard on General Meetings]*

Sr. No.	Particulars	
1.	Name of the Director	Mr. Jay Manilal Chheda, Executive Director
2.	DIN	10200825
3.	Date of Birth / Age	03 rd January, 1995 / 30 Years
4.	Date of first appointment on the Board	Since inception. i.e. 13 th June, 2023
5.	Experience / Expertise in specific functional areas	Mr. Jay Manilal Chheda (DIN: 10200825) is a B.Com graduate with deep expertise in the technical intricacies of the decore industries, particularly in decorative laminates and ply woods. His comprehensive knowledge in these sectors, coupled with his financial acumen, positions him as a valuable asset in driving innovation and success within these specialized markets.
6.	Qualifications	B.Com
7.	Relationship with other Directors / Key Managerial Personnel	There is no <i>inter-se</i> relationship between Mr. Jay Manilal Chheda (DIN: 10200825) and other Members of the Board / Key Managerial Personnel of the Company.
8.	Number of Shares held in the Company	16,73,942 Equity Shares being 16.19%
9.	Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Jay Manilal Chheda (DIN: 10200825), who was appointed as an Executive Director since Incorporation, is liable to retire by rotation.
10.	Remuneration last drawn (including sitting fees, if any) paid as on 31 st March, 2025	Remuneration drawn - Rs. 30,00,000/- during the financial year 2024-25.

11.	Remuneration proposed to be paid	Up to a maximum of Rs. 4,00,000.00/- per month (Rupees Four Lakh Only) which was already approved at the Extra-Ordinary General Meeting held on 05 th October, 2023. Other perquisites etc. same as approved at the Extra-Ordinary General Meeting held on 05 th October, 2023.
12.	Number of Meetings of the Board attended during the year	He has attended all the Eight (08) Board Meetings held during the financial year 2024-25.
13.	Directorships held in other Companies (up to the date of this AGM Notice)	Nil
14.	Membership / Chairmanship of Committees in other Public Companies	Nil
15.	Name of Listed Companies from which Director has resigned in past Three Years	Nil

By Order of the Board
For Lamosaic India Limited

Place: Mumbai

Date: 07th December, 2025

Registered Office:

Ground Floor, A1, Badhe Properties, Badhenagar,
Near Star Hall, Kondhwa Budruk, Survey No.: 41,
Pune – 411048, Maharashtra, India.

Vinod Juthalal Visaria

Managing Director

DIN: 07603546