

Date: 31st 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
ISIN - INE0R0201012

Sub.: Proceedings of the 02nd Annual General Meeting of Lamosaic India Limited (“the Company”) held on Wednesday, 31st December, 2025.

Dear Sir / Madam,

This is to inform you that the 02nd Annual General Meeting (“the AGM”) of the Company was held today i.e. Wednesday, 31st December, 2025 at 11:00 a.m. (IST) (Commenced at 11:06 a.m.) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 11:31 a.m. (IST).

In this regard, please find enclosed, the summary of proceedings of the AGM of the Company as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an **Annexure-I**.

This disclosure will also be hosted on the Company's website at www.lamosaic.in.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Annexure-I

SUMMARY OF PROCEEDINGS OF THE SECOND (02ND) ANNUAL GENERAL MEETING OF LAMOSAIIC INDIA LIMITED HELD ON WEDNESDAY, 31ST DECEMBER, 2025.

The Second (02nd) Annual General Meeting (“the AGM”) of Lamosaic India Limited (“the Company”) was held on Wednesday, 31st December, 2025 at 11:00 a.m. (IST) (Commenced at 11:06 a.m.) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), as amended from time to time read with 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, issued by the Ministry of Corporate Affairs (“the MCA”) (collectively referred to as “the MCA Circulars”) and Circulars dated 12th May, 2020, 15th January, 2021, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 issued by the Securities and Exchange Board of India (“the SEBI”) (hereinafter collectively referred to as “the Circulars”).

PRESENCE IN THE MEETING THROUGH VC / OAVM:

1. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

- a) Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) - Executive Director and Chief Financial Officer,
- b) Mr. Jay Manilal Chheda (DIN: 10200825) – Executive Director, and
- c) Mr. Pulkit Dagra (DIN: 10261920) - Independent Director.

2. SPECIAL INVITEES:

- a) CA Sunny Adatiya, representing M/s S M N K & Co., the Statutory Auditors,
- b) CA Gaurav Radia, representing M/s R G G R & Associates LLP, the Internal Auditors and proposed Statutory Auditors, and
- c) CS Parbat Chaudhari, representing M/s P V Chaudhari & Associates, the Secretarial Auditor and Scrutinizer of the Meeting.

Members present:

Total Sixteen Members attended the Meeting virtually in person.

The moderator from “National Securities Depository Limited” (“NSDL” / “Service Provider”), who have provided VC platform for convening virtual AGM, handed over the proceedings to the Company.

The Chairman and Managing Director of the Company Mr. Vinod Juthalal Visaria (DIN: 07603546), is unable to chair the Meeting as his wife is currently hospitalized. The Board of Directors has elected Mr. Pulkit Dagra (DIN: 10261920), the Independent Director of the Company as the Chairman of the Meeting.

Mr. Pulkit Dagra (DIN: 10261920), the Independent Director of the Company took the chair and welcomed all the Members at the AGM and affirmed that the Company has taken all the feasible steps to enable the Members to participate and vote on the items of businesses considered at the AGM.

The Chairman informed the Members about the regulatory aspects relating to participation at the AGM through VC. The Chairman informed the Members that the facility for joining the AGM through VC / OAVM is made available for the Members on a first-come-first-serve basis and since, the Meeting was conducted virtually with electronic participation, and there was no requirement to provide facility to appoint proxy.

The Chairman informed the Members that the Statutory registers / records and other applicable documents were available for inspection electronically during the Meeting.

The Chairman ascertained that the requisite quorum was present and declared the Meeting was in order.

Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), an Executive Director and Chief Financial Officer of the Company and the Member of the Audit Committee and Stakeholders Relationship Committee of the Company, Mr. Jay Manilal Chheda (DIN: 10200825), an Executive Director of the Company, and Mr. Pulkit Dagra (DIN: 10261920), an Independent Director of the Company and Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company were present at the AGM through VC and introduced themselves.

The Statutory Auditors, Internal Auditors and proposed Statutory Auditors and the Secretarial Auditor of the Company and the Scrutinizer of the Meeting were also present at the AGM.

The Chairman informed the Members that the Notice of the AGM, the Board’s Report, the Statutory Auditors Reports, Audited Financial Statements, Secretarial Audit Report for the financial year ended 31st March, 2025, have been sent to the Members of the Company at their registered email address, within prescribed timelines and with the consent of the Members were taken as read. It was informed to the Members that the Statutory Auditors Report and Secretarial Auditor’s Report did not contain any qualifications, observations or other remarks.

The Chairman informed the Members that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote E-voting facility through National Securities Depository Limited (“NSDL”) to enable the Members holding Shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, 24th December, 2025 to cast their vote on the Resolutions set out in the Notice of the AGM as per the timelines mentioned in the AGM Notice.

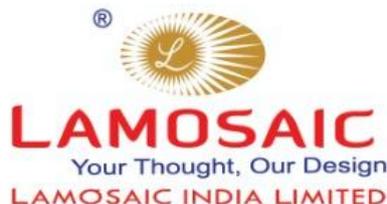
The Remote E-voting period commenced on Sunday, 28th December, 2025, (09:00 a.m. IST) and ended on Tuesday, 30th December, 2025 (05:00 p.m. IST). The e-voting module was disabled by NSDL for voting thereafter.

Since this AGM was held pursuant to the MCA Circulars and SEBI Circulars through VC / OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

Thereafter, the Chairman briefed the Members on the Resolutions as set out in the Notice of the AGM:

Item Nos.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, the Reports of the Board of Directors and Statutory Auditor thereon.	Ordinary Resolution
2.	To approve re-appointment of Mr. Jay Manilal Chheda (DIN: 10200825), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To appoint the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation.	Ordinary Resolution
4.	To appoint the Statutory Auditor of the Company.	Ordinary Resolution

The Chairman informed that the Company has not received any request from the Members for Speaker Registration. However, for further queries or information, if any, the Members may write to the Company at cs@lamosaic.in and the Company will respond accordingly.



The Board of Directors had appointed CS Parbat Chaudhari, Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretary, (Membership No.: FCS-13321 and Certificate of Practice No.: 22429) as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The Members who attended the AGM through VC / OAVM facility but had not casted their votes through Remote E-Voting facility were provided an opportunity to cast their votes through e-voting system provided by NSDL during the AGM.

The Chairman and Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company were authorised to receive the Scrutinizer's report on E-Voting and declare the results of voting. He announced that the result of the e-voting and consolidated Scrutinizer's Report will be declared within Two working days and shall be disseminated to the Stock Exchange and shall also be placed on the website of the Company and the website of the NSDL immediately after the declaration of results.

The Chairman thanked the Members of the Company for giving their valuable time for attending the Meeting.

The e-voting facility was available to the Shareholders for the next Fifteen minutes after the conclusion of the Meeting.

Post completion of the Annual General Meeting and after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all Four Resolutions were passed with requisite majority.

The Meeting concluded with a vote of thanks to the Chair.

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824