

**Date: 09<sup>th</sup> 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a physical letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

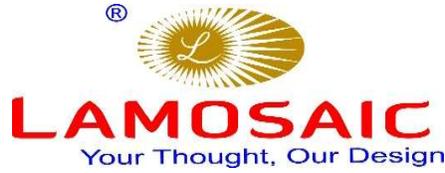
Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

**Jitesh Khushalchand Mamaniya**  
**Director and Chief Financial Officer**  
**DIN: 10200824**

**Place: Pune**



## LAMOSAIC INDIA LIMITED

CIN: L31001PN2023PLC221416

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

**Corporate Office:** 119, Atlanta Estate, A Wing, 01<sup>st</sup> Floor, Off. G. M. Link Road, Goregaon East, Mumbai – 400063, Maharashtra, India.

**Contact No.:** +91 876 876 7777 **Email ID:** [cs@lamosaic.in](mailto:cs@lamosaic.in) **Website:** [www.lamosaic.in](http://www.lamosaic.in)

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Ref.: LMIL/AGM/2025

Date: 08/12/2025

Name of the Shareholder:

Address:

DPID CLID:

**Sub.: Notice of the Second (02<sup>nd</sup>) Annual General Meeting (“AGM”) of Lamosaic India Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **Second (02<sup>nd</sup>) Annual General Meeting (“AGM”)** of the Shareholders of Lamosaic India Limited (“the Company”) is scheduled to be held on **Wednesday, 31<sup>st</sup> December, 2025, at 11:00 a.m. (IST)** through Video Conferencing (“VC”) Facility / Other Audio Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the SEBI Listing Regulations, 2015”), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or KFIN Technologies Limited, the Registrar & Share Transfer Agent (“RTA”) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.lamosaic.in](http://www.lamosaic.in)

Exact path of the Annual Report 2024-25: <https://lamosaic.in/pdfs/Annual%20Report%202024-25.pdf>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. Friday, 05<sup>th</sup> December, 2025.

This is also a reminder to update KYC details pursuant to the Securities Exchange Board of India’s Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024, and to dematerialise physical securities. The circular issued by Securities Exchange Board of India mandates all the Listed Companies to record PAN, Address

with PIN Code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all Security Holders holding Securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circulars are available on our website as mentioned below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The aforesaid Securities Exchange Board of India Circular also mandates that Security Holders holding in Physical Mode, if any, whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01<sup>st</sup> April, 2024.

If you have any queries, please feel free to contact our investor relations department at E-mail [cs@lamosaic.in](mailto:cs@lamosaic.in) or Contact No: +91 876 876 7777.

Moreover, you are also requested to update your e-mail address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully,

By Order of the Board  
**For Lamosaic India Limited**

**Place: Mumbai**

**Date: 08<sup>th</sup> 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**