LAMOSAIC

Your Thought, Our Design

LAMOSAIC INDIA LIMITED

Date: 24th July, 2026

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 Third (03rd) Annual General Meeting of Lamosaic India Limited ("the Company") held on Friday, 24th July, 2026.

Dear Sir / Madam,

This is to inform you that the Third (03rd) Annual General Meeting ("the AGM") of the Company was held today i.e. Friday, 24th July, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11:20 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 the 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

Digitally signed by JITESH KHUSHALCHAND MAMANIYA
Date: 2026.07.24 21:32:34 +05'30'

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Annexure-I

SUMMARY OF PROCEEDINGS OF THE THIRD (03RD) ANNUAL GENERAL MEETING OF THE MEMBERS OF LAMOSAIC INDIA LIMITED HELD ON FRIDAY, 24TH JULY, 2026.

The Third (03rd) Annual General Meeting ("the AGM") of Lamosaic India Limited ("the Company") was held on Friday, 24th July, 2026 at 11:00 a.m. (IST) 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 the 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. Sukhdev Singh (DIN: 11789022) - Chairman and Managing Director,
b) Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824) - Executive Director and Chief Financial Officer,
c) Mr. Jay Manilal Chheda (DIN: 10200825) - Non-Executive Director,
d) Mr. Devesh Bhati (DIN: 07415367) - Independent Director,
e) Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) - Independent Director,
f) Ms. Garima Gupta (DIN: 07494553) - Independent Director,
g) Mr. Vinod Juthalal Visaria (DIN: 07603546) - Managing Director, and
h) CS Archana Laddha - Company Secretary and Compliance Officer.

2. SPECIAL INVITEES:

a) CA Rohit Gondhiya, representing M/s R G G R & Associates LLP, the Statutory Auditors of the Company,
b) CS Jacintha Castelino, representing M/s JC & Associates, the Secretarial Auditor of the Company,
c) CA Viralkumar Popat, representing M/s. V. Popat & Co., the Internal Auditors of the Company,

d) CS Parbat Chaudhari, representing M/s P V Chaudhari & Associates, the Scrutinizer of the Meeting.

Members present through Video Conference / Other Audio-Visual Means:

Promoter and Promoter Group	Public	Total
07	14	21

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

Introduction

CS Archana Laddha, Company Secretary and Compliance Officer of the Company, welcomed the Members, Key Managerial Personnel, Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer to the 03rd Annual General Meeting.

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

Mr. Sukhdev Singh (DIN: 11789022), the Chairman and Managing Director of the Company, chaired the Meeting.

As the requisite quorum was present, the Chairman called the Meeting to order.

The Board of Directors of the Company present at the AGM through VC introduced themselves.

She further informed that CA Rohit Gondhiya, the Statutory Auditors of the Company, representing M/s R G G R & Associates LLP, CS Jacintha Castelino, the Secretarial Auditor of the Company, representing M/s JC & Associates, CA Viralkumar Popat, the Internal Auditors of the Company, representing M/s. V. Popat & Co., as well as CS Parbat Chaudhari, Scrutinizer for the AGM, were also present at this 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, 2026, have been dispatched to the Members of the Company at their registered email address, within prescribed timelines and with the consent of the Members, the same were taken as read. It was informed to the Members that the Statutory Auditors Report did not contain any qualifications, observations or other remarks. The Secretarial Audit Report contains two qualifications. The Board of Directors has provided its comments thereon in the Board's Report, which forms part of the Annual Report.

Thereafter, the Chairman addressed the Members and informed that the Company proposes to diversify its business activities by entering the textile sector and allied products.

The Chairman then requested the Company Secretary to brief the Members regarding the conduct of the Meeting.

The Company Secretary *inter-alia* informed the Members that:

1. As per the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provides for electronic voting, the Company had provided the facility of remote e-voting to its Members from Tuesday, 21^{st} July, 2026 at 09:00 A.M. (IST) which commenced on that date and concluded on Thursday, 23^{rd} July, 2026 at 05:00 P.M. (IST).

2. It may please be noted that the voting rights of the Members are in proportion to the number of the Shares held by them as on the cut-off date which was Friday, 17^{th} July, 2026.

3. The facility of voting at the Meeting is also being made available to the Members who are attending the AGM and who have not already cast their votes by remote e-voting.

4. The Members are requested to visit the voting page of the NSDL and cast their vote and simultaneously, also watch the proceedings of this Meeting.

5. Your Board of Directors has appointed CS Parbat Chaudhari, Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries, (Certificate of Practice No. 22429) (Membership No. FCS 13321), as the scrutinizer to scrutinize the voting process.

6. Since the AGM is being held through Video Conference or Other Audio-Visual Means and the resolutions mentioned in the Notice convening this AGM have already been put to vote through e-voting, therefore, there will be no proposing and seconding with respect to the proposed resolutions, at this Meeting.

She then handed over the proceedings to the Chairman to proceed with the rest of the proceedings.

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, 2026, the Reports of the Board of Directors and Statutory Auditor thereon;	Ordinary Resolution

2.	To re-appoint a director in place of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary Resolution
Special Business		
3.	To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company;	Special Resolution
4.	To insert a new Main Object Clause in the Memorandum of Association of the Company;	Special Resolution
5.	To consider and approve alteration of the Articles of Association of the Company;	Special Resolution
6.	To approve the appointment and remuneration of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company;	Special Resolution
7.	To approve continuation of remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company;	Special Resolution
8.	To approve the Shifting of the Registered Office of the Company from the Jurisdiction of the Registrar of Companies, Pune to the Jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra;	Special Resolution

The Chairman informed that the Company has not received any request from the Members for Speaker Registration. Accordingly, there will be no question-and-answer session during the AGM. 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 e-voting facility will remain open for the next 15 minutes to enable those Members, who have not yet cast their vote and would like to cast their vote now.

The combined results of the remote e-voting and the e-voting conducted during the AGM shall be declared by the Chairman or any person authorised by him upon receipt of the Scrutinizer's Report, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of the e-voting along with the Scrutinizer's Report will be intimated to the Stock Exchange and will also be uploaded on the website of the Company within the prescribed timelines under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The business of this AGM having been completed; he announced that this Meeting stands concluded.

He expressed the sincere thanks to all the esteemed Members, colleagues on the Board, the Management and the Auditors for attending the AGM through the virtual mode.

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

For **Lamosaic India Limited**

JITESH KHUSHALCHAND MAMANIYA

Digitally signed by JITESH KHUSHALCHAND MAMANIYA
Date: 2026.07.24 21:32:58 +05'30'

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824