

**Date: 01<sup>st</sup> 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**  
**Ref.: ISIN: INE0R0201012**

**Sub.: Intimation under Regulation 36(1)(b) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In accordance with 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 dispatched a physical communication to those Members whose email IDs are not registered with the Company, KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA"), or the Depositories. The communication provides the weblink and the exact navigation path to access the Annual Report 2025-26 on the website of the Company.

A copy of the letter is enclosed for your records.

This is for your information and records.

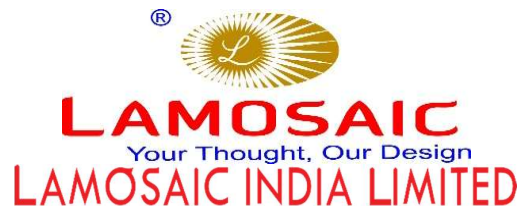
Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

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

**Place: Pune**



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)

Date: 01/07/2026

**Folio Number.: 66900 - 1206690000042304**

**Sub.: Notice of the Third (03rd) Annual General Meeting (“the AGM”) of the Members of Lamosaic India Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **Third (03rd) Annual General Meeting (“AGM”)** of the Members of Lamosaic India Limited (“the Company”) is scheduled to be held on **Friday, 24<sup>th</sup> day of July, 2026, at 11:00 a.m. (IST)** through Video Conferencing (“VC”) Facility / Other Audio Visual Means (“OAVM”).

In accordance with the provisions of 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 2025-26 are available at:

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

Exact path of the Annual Report 2025-26: **Investors > Annual Reports > Annual Report 2025-26**

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, 26<sup>th</sup> June, 2026.

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, if any. The circular issued by the 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 Circular issued by Securities Exchange Board of India 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: 01<sup>st</sup> July, 2026**

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

**CS Archana Laddha**  
**Company Secretary**  
**and Compliance Officer**  
**ACS-80362**