

Date: 01st 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 of the Third (03rd) Annual General Meeting of the Members of Lamosaic India Limited.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following information for your record:

Particulars	Dates
Date of the Third (03rd) Annual General Meeting	Friday, 24 th day of July, 2026 at 11:00 A.M. (IST) via Video Conferencing (VC) / Other Audio Visual Means (OAVM).
E-Voting cut-off date	Friday, 17 th July, 2026
E-Voting period	Starts 09:00 a.m. (IST) on Tuesday, 21 st July, 2026 Ends 05:00 p.m. (IST) on Thursday, 23 rd July, 2026

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