



Date: 02nd January, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra, India.

Scrip Code: LAMOSAIC - Lamosaic India Limited
ISIN: INE0R0201012

Sub.: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III - PARA (A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of Lamosaic India Limited at their Board Meeting held on today i.e. Friday, 02nd January, 2026, have approved the appointment of M/s. V. Popat & Co., the Chartered Accountants, having Firm Registration No.: 144040W as the Internal Auditors of the Company for the financial year 2025-26.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 etc. (as amended from time to time) are enclosed as **Annexure-A**.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

The intimation along with the relevant documents is also being uploaded on the Company's website at www.lamosaic.in.

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

ANNEXURE-A

Disclosure of information pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	M/s. V. Popat & Co., the Chartered Accountants, having Firm Registration No.: 144040W as the Internal Auditors of the Company.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Internal Auditors to comply with the provisions of Section 138 of the Companies Act 2013 read with the Rules made thereunder and as per the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment .	M/s. V. Popat & Co., the Chartered Accountants, having Firm Registration No.: 144040W is appointed as the Internal Auditor of the Company for financial year 2025-26.
3.	Brief Profile (in case of appointment)	<p>Name of the Firm: M/s. V. Popat & Co., the Chartered Accountants, having Firm Registration No.: 144040W.</p> <p>Field of Experience: The Firm is a multidisciplinary Chartered Accountancy Firm with over Fifteen Years of professional experience in the fields of audit, taxation, accounting, finance and business advisory. The Firm has a strong presence across various cities in India and has extensive experience in providing internal and risk-based audit services to a diverse clientele, including Private and Public Limited Companies. The Firm is led by CA Viralkumar Popat and is well-equipped to carry out Internal Audit functions in compliance with applicable laws, regulations and best governance practices.</p> <p>Terms of appointment: To conduct the Internal Audit of the Company for the financial year 2025-26.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable