LAMOSAIC
Your Thought, Our Design
LAMOSAIC INDIA LIMITED

Date: 10th November, 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 Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, *inter-alia*:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2026 along with the Limited Review Report.
2. To conduct any other business as may be decided by the Board.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company has already been closed from 01st October, 2026 for the Directors, Promoters, Designated Employees and Connected Persons. The Trading Window shall remain closed until Forty-Eight hours after the declaration of the Unaudited Financial Results for the half year ended 30th September 2026.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

SUKHDEV SINGH
Digitally signed by SUKHDEV SINGH
Date: 2026.11.10 20:18:56 +05'30'

Sukhdev Singh
Managing Director
DIN: 11789022
Place: Mumbai