

**Date: 20<sup>th</sup> May, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”), as amended.**

**Ref.: Email dated 20<sup>th</sup> May, 2026 at 18:26 / NSE Notice No.: NSE/LIST-SOP/COMB/FINES/0573 dated 20<sup>th</sup> May, 2026**

Dear Sir / Madam,

We wish to inform you that the Company has received a Notice from the National Stock Exchange of India Limited (“NSE”) vide email dated 20<sup>th</sup> May, 2026 at 18:26 regarding non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of qualified Company Secretary during the quarter ended 31<sup>st</sup> March, 2026. As per the said Notice, the NSE has imposed fine of Rs. 62,000/- + GST, for the non-compliance which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01<sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.

Further, the details required under Regulation 30 read with Clause 20 of Para A Part A of Schedule III of the SEBI LODR, and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024, as amended and Industry Standards Note on Regulation 30 of the SEBI LODR etc. is enclosed herewith as an **Annexure-A** and **Form-A**.

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Form-A, in compliance with Regulation 30(13) of the SEBI LODR, is true, correct and complete to the best of my knowledge and belief.

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**

Sr. No.	Particulars	Details
1.	Name of the Authority	National Stock Exchange of India Limited (“NSE”)
2.	Nature and details of the action(s) taken or order(s) passed	The Company has received a Notice from the National Stock Exchange of India Limited (“NSE”) vide email dated 20 <sup>th</sup> May, 2026 at 18:26 regarding non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026. As per the said Notice, the NSE has imposed fine of Rs. 62,000/- + GST, for the non-compliance which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	Received vide E-mail dated 20 <sup>th</sup> May, 2026 at 18:26 having NSE Notice No.: NSE/LIST-SOP/COMB/FINES/0573 dated 20 <sup>th</sup> May, 2026.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received a Notice from the National Stock Exchange of India Limited (“NSE”) vide email dated 20 <sup>th</sup> May, 2026 at 18:26 regarding non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026. As per the said Notice, the NSE has imposed fine of Rs. 62,000/- + GST, for the non-compliance which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.

5.	Impact on financial, operation or other activities of the Listed Entity, quantifiable in monetary terms to the extent possible.	<p>Financial implication of Rs. 62,000/- + GST which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01<sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.</p> <p>Further, there is no material impact on the Financial, Operation or other Activities of the Company.</p>
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### Form-A

**Disclosure by Lamosaic India Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

*[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]*

Sr. No.	Particulars	Details
1.	Name of the Listed Company	Lamosaic India Limited
2.	Type of communication received	Non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026.
3.	Date of receipt of communication	20 <sup>th</sup> May, 2026 at 18:26
4.	Authority from whom communication received	National Stock Exchange of India Limited (“NSE”)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company has received a Notice from the National Stock Exchange of India Limited (“NSE”) vide email dated 20 <sup>th</sup> May, 2026 at 18:26 regarding non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026. As per the said Notice, the NSE has imposed fine of Rs. 62,000/- + GST, for

		the non-compliance which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.
6.	Period for which communication would be applicable, if stated	Non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026.
7.	Expected financial implications on the Listed Company, if any	Financial implication of Rs. 62,000/- + GST which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.  Further, there is no material impact on the Financial, Operation or other Activities of the Company.
8.	Details of any aberrations / non-compliances identified by the Authority in the communication	Non-compliance with the Regulation 6(1) of the SEBI LODR in relation to the non-appointment of the Qualified Company Secretary during the quarter ended 31 <sup>st</sup> March, 2026.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Financial implication of Rs. 62,000/- + GST which shall continue every day till the date compliance is achieved. However, the Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 and the Company shall make the payment of the fine within the timelines prescribed by the NSE.
10.	Action(s) taken by Listed Company with respect to the communication	The Company has already appointed Qualified Company Secretary with effect from 01 <sup>st</sup> May, 2026 before receipt of the said notice.
11.	Any other relevant information	N.A.

## National Stock Exchange of India

NSE/LIST-SOP/COMB/FINES/0573

May 20, 2026

To,  
The Company Secretary  
**Lamosaic India Limited**

Dear Sir/Madam,

**Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (“Depository Regulations”)**

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain regulations of Listing Regulation(s) and/or Depository Regulations for the quarter ended March 31, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

- a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

**NEAPS>>Compliance>>Fine Waiver>>Waiver Request.**

- b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

- c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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**National Stock Exchange Of India Limited**

d) In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

**Policy on processing of waiver application:**

[https://nsearchives.nseindia.com/web/circular/2026-01/Policy\\_for\\_waiver\\_of\\_fines\\_Final1\\_20260113193131.pdf](https://nsearchives.nseindia.com/web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf)

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on **listingsop@nse.co.in** or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Harshita Chaubal  
Ms. Sonam Yadav  
Ms. Madhu Kadam  
Ms. Duhita Dhure  
Ms. Chanchal Daga (Waiver request)  
Ms. Sweety Mamodia (Waiver request)

Yours Faithfully,  
For **National Stock Exchange of India Limited**

**Rachna Jha**  
**Senior Manager**

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**National Stock Exchange Of India Limited**
**Annexure**

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount(Rs.)
REGULATION 6(1)	31-Mar-2026	1000	62	62000
<b>Total Fine</b>				<b>62000</b>
<b>GST @18%</b>				<b>11160</b>
<b>Total Fine Payable (Inclusive of GST)</b>				<b>73160*</b>

In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

**Notes:**

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

<b>BENEFICIARY NAME</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>
<b>BANK NAME</b>	<b>IDBI BANK LTD</b>
<b>A/C NO</b>	<b>Please refer Unique Account Code used for making Annual Listing fees to the Exchange</b>
<b>BRANCH</b>	<b>BANDRA KURLA COMPLEX, MUMBAI</b>
<b>RTGS/IFSC CODE</b>	<b>IBKL0001000</b>

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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