

Date: 22nd September, 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

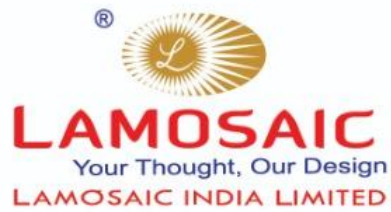
Sub.: Intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Closure of Trading Window in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) 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 Friday, 25th September, 2026, *inter-alia*:

1. To consider raising of funds through either debt / debentures / preferential allotment / rights issue / warrants, as per requirements of the Company and to decide and approve the way forward in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under, the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws;
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 will remain closed from 22nd September, 2026 for the Directors, Promoters, Designated Employees and Connected Persons. The closure is in connection with the Board Meeting scheduled to be held on Friday, 25th September, 2026 for the purpose of determination of proposal for raising of funds.



The Trading Window will open 48 hours after the outcome of the said Board Meeting is intimated to the Stock Exchange.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Sukhdev Singh
Chairman and Managing Director
DIN: 11789022

Place: Mumbai

