



Date: 23rd September, 2025

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 - Intimation of approval of extension of time for holding the Annual General Meeting (“AGM”) of the Company for the Financial Year ended 31st March, 2025.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI LODR, we hereby inform you that the Registrar of Companies, Pune, Maharashtra, has granted approval (*Approval email and Letter received on 22nd September, 2025 at 18:22*) for extension of time to hold the Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March, 2025. The said approval letter is attached with this intimation.

Accordingly, the AGM, which was required to be held on or before 30th September, 2025, may now be convened within the extended period of Three Months i.e. on or before 31st December, 2025.

The date of the AGM will be intimated in due course, once finalized by the Board of Directors.

This is for your information and records.

Thanking You

Yours Faithfully

For Lamosaic India Limited

Jitesh Khushalchand Mamaniya
Director
DIN: 10200824



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

PCNTDA Green Building,BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India,
411044

DATED: 18/09/2025

IN THE MATTER OF M/S LAMOSAIC INDIA LIMITED CIN L31001PN2023PLC221416
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6506154 on 04/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per the application of the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

LAMOSAIC INDIA LIMITED

S NO 32 3B 2B PROP 295, PISOLI ROAD KONDHWA PUNE, Pune City, Pune- 411048, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

