Date: 24th July, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI LODR, we wish to inform you that the Members of Lamosaic India Limited ("the Company") at their Third (03rd) Annual General Meeting held today, i.e. Friday, 24th day of July, 2026, *inter-alia*, considered and approved the following:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Statutory Auditor thereon;

2. To re-appoint a director in place of Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), who retires by rotation and being eligible, offers himself for re-appointment;

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-A**.

3. To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company;

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-B**.

4. the insertion of a new Main Object Clause in the Memorandum of Association of the Company.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-C**.

5. the alteration of the Articles of Association of the Company.

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-D**.

6. To approve the appointment and remuneration of Mr. Sukhdev Singh (DIN: 11789022) as the Chairman and Managing Director of the Company;

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-A**.

7. To approve continuation of remuneration payable to Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824), the Executive Director and Chief Financial Officer of the Company;

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are provided in **Annexure-A**.

8. To approve the Shifting of the Registered Office of the Company from the Jurisdiction of the Registrar of Companies, Pune to the Jurisdiction of the Registrar of Companies, Mumbai I, within the State of Maharashtra;

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

JITESH KHUSHALCHAND MAMANIYA

Digitally signed by JITESH KHUSHALCHAND MAMANIYA
Date: 2026.07.24 21:35:18 +05'30'

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Place: Pune

Annexure-A

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

Sr. No.	Particulars	Details	
1.	Name of the Directors	Mr. Jitesh Khushalchand Mamaniya (DIN: 10200824)	Mr. Sukhdev Singh (DIN: 11789022)
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	The Members approved his re-appointment, who retired by rotation and being eligible, offered himself for re-appointment.	The Members approved the appointment as the Chairman and Managing Director for a period of three (03) years with effect from 29th June, 2026.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-appointed at the 03rd Annual General Meeting held on 24th July, 2026.	The Members at the 03rd Annual General Meeting held on 24th July, 2026 had approved the appointment for a period of three (03) years with effect from 29th June, 2026.
4.	Brief profile (in case of appointment);	Not Applicable	He possesses over six years of experience in the banking and financial services sector. He has been associated with Indiabulls Venture Limited as a Collection Senior Officer, Cholamandalam Investment and Finance Company Limited as a Relationship Manager, and Unity Small Finance Bank Limited as a Manager. He has gained extensive expertise in retail banking, lending, collections, customer relationship management, business development, and operational management.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any Director of the Company.	He is not related to any Director of the Company.

6.	Information as required under the NSE Circular No.: NSE/CML/2018/24 dated 20th June, 2018	The Board of Directors has confirmed that he is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.	The Board of Directors has confirmed that he is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.

Annexure-B

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

Alteration of the Memorandum of Association ("MOA") of the Company

Clause	Brief details of alteration to the existing MOA	
	Existing	**Amended**
5.	The Authorized Share Capital of the Company is Rs. 11,00,00,000 (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) Equity Shares of Rs. 10/- each (Rupees Ten Only) with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force.	The Authorised Share Capital of the Company is Rs. 61,00,00,000/- (Rupees Sixty-One Crore Only) divided into 6,10,00,000 (Six Crore Ten Lakhs) Equity Shares of Rs. 10/- each (Rupees Ten Only) with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company, and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force.

Annexure-C

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

Alteration of the Memorandum of Association ("MOA") of the Company

Clause	Brief details of alteration to the existing MOA	
	Existing	Inserted
3(a)2	Not Applicable	To carry on the business of manufacturing, processing, spinning, weaving, knitting, dyeing, printing, finishing, buying, selling, importing, exporting, trading, distributing, wholesaling, retailing, and otherwise dealing in all kinds of textiles, fabrics, yarns, fibers, garments, apparel, ready-made clothes, hosiery products, home textiles, fashion accessories, textile raw materials, textile machinery, textile chemicals, trims, packaging materials, and all other products, goods, and materials related or incidental to the textile, garment, clothing, and fashion industry, including undertaking domestic and international trade, e-commerce, sourcing, merchandising, contract manufacturing, and allied business activities.

Annexure-D

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

Alteration of the Articles of Association ("AOA") of the Company

Clause	Brief details of alteration to the existing AOA	
	Existing	Inserted
165A	Not Applicable	**165A. Chairman and Managing Director or Chief Executive Officer** Notwithstanding anything contained in these Articles, the same individual may hold the office of the Chairman of the Board and of the Company and may also be appointed as the Managing Director or the Chief Executive Officer of the Company.