Date: 26th September, 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.: Comments of the Board of Directors on fine levied by the Exchange under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), as amended.

Dear Sir / Madam,

This is with reference to the letter received from the National Stock Exchange of India Limited being Letter No.: NSE/LIST-SOP/COMB/FINES/0933 dated 20th August, 2026, pertaining to the non-compliance under Regulation 6(1) of the SEBI LODR, for the quarter ended 30th June, 2026.

The Board of Directors at its meeting held on 27th May, 2026 had already considered the earlier communication of the Exchange dated 20th May, 2026 pertaining to the quarter ended 31st March, 2026, in relation to the non-compliance under Regulation 6(1) of the SEBI LODR. The comments of the Board in respect of the said matter were duly submitted to the Exchange. It is pertinent to note that the Company had appointed a qualified Company Secretary with effect from 01st May, 2026, and accordingly, the compliance had already been achieved as on the date of the aforesaid Board Meeting.

The present letter dated 20th August, 2026, pertaining to the quarter ended 30th June, 2026, relates to the same underlying requirement under Regulation 6(1) of the SEBI LODR, for the period prior to the appointment of the Company Secretary. The said communication was placed before the Board of Directors at its meeting held on 25th September, 2026.

The Board noted that the compliance had already been achieved with effect from 01st May, 2026 and that the matter had already been considered by the Board and comments had been submitted to the Exchange on 27th May, 2026. Accordingly, the Board reiterated the same comments and factual position for the present communication.

The Company requests the Exchange to kindly take the above facts and the comments already submitted on 27th May, 2026 on record and consider the present matter accordingly.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

SUKHDEV SINGH
Digitally signed by SUKHDEV SINGH
Date: 2026.09.26 21:09:24 +05'30'

Sukhdev Singh
Managing Director
DIN: 11789022

Place: Mumbai

NSE/LIST-SOP/COMB/FINES/0933 **August 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 June 30, 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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Sonam Yadav
Thu, Aug 20, 2026 18:53:07 IST

National Stock Exchange Of India Limited

d) In case the Company is non-compliant 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

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. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Neha Salvi (Waiver request)

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

Sonam Yadav
Manager

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Annexure

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount(Rs.)
REGULATION 6(1)	30-Jun-2026	1000	30	30000
			Total Fine	30000
			GST @18%	5400
			Total Fine Payable (Inclusive of GST)	35400*

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:**

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

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

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