

Date: 27th 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.: 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/0573 dated 20th May, 2026, pertaining to the non-compliance under Regulation 6(1) of the SEBI LODR, for the quarter ended 31st March, 2026.

As advised by the Exchange, the aforesaid matter of non-compliance was placed before the Board of Directors at its meeting held on 27th May, 2026. Upon due consideration and deliberation, the Board noted that the non-compliance pertained to the delay in appointment of a qualified Company Secretary due to non-availability of a suitable candidate within the prescribed timeline. The Company has subsequently appointed a qualified Company Secretary with effect from 01st May, 2026.

The Board also discussed the matter and advised the management to ensure that such non-compliance does not recur in the future.

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

Place: Mumbai