

Date: 29th January, 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.: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please find enclosed herewith a copy of Notice of Postal Ballot dated 29th January, 2026, seeking approval of the Members by way of Special Resolutions.

In compliance with MCA Circulars, the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting is being sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company / Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 23rd January, 2026 (“Cut-off date”). Further, communication of assent or dissent by the Members on the items of businesses set out in this Notice shall be done through remote e-voting only i.e., casting of votes electronically.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with relevant Rules made thereunder, and Regulation 44 of the Listing Regulations, the Company has engaged the services of National Securities Depository Limited (“the NSDL”) to provide remote e-voting facilities to the Members, to enable them to cast their votes electronically.

VOTING STARTS ON	VOTING ENDS ON
Saturday, 31 st January, 2026 at 09:00 a.m. (IST)	Sunday, 01 st March, 2026 at 05:00 p.m. (IST)

The copy of the said Postal Ballot Notice is being made available on the website of the Company at www.lamosaic.in.

Kindly take note of the above information.

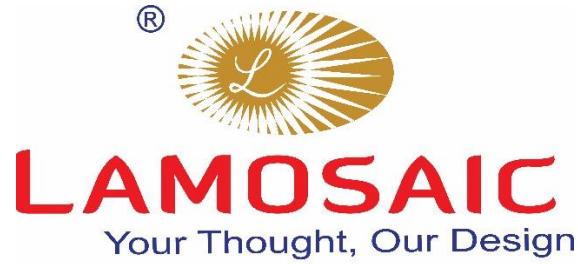
Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Place: Mumbai



LAMOSAIC INDIA LIMITED

Corporate Identity No. (CIN): L31001PN2023PLC221416

Registered Office: Ground Floor, A1, Badhe Properties, Badhenagar, Near Star Hall,
Kondhwa Budruk, Survey No.: 41, Pune – 411048, Maharashtra, India.

Corporate Office: 119, Atlanta Estate, A Wing, 01st Floor, Off. G. M. Link Road,
Goregaon East, Mumbai – 400063, Maharashtra, India.

Contact No.: +91 876 876 7777

Email ID: cs@lamosaic.in **Website:** www.lamosaic.in

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

VOTING STARTS ON	VOTING ENDS ON
Saturday, 31 st January, 2026 at 09:00 a.m. (IST)	Sunday, 01 st March, 2026 at 05:00 p.m. (IST)

Dear Members,

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended from time to time, read with General Circular No.: 14/2020 dated 08th April, 2020, General Circular No.: 02/2022 dated 05th May, 2022, General Circular No.: 11/2022 dated 28th December, 2022, General Circular No.: 09/2023 dated 25th September, 2023, General Circular No.: 09/2024 dated 19th September, 2024 and General Circular No.: 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (“the MCA”) pertaining to holding of the General Meetings / conducting Postal Ballot process through voting by electronic means (“remote e-voting”) (hereinafter collectively referred to as “the MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“the SEBI Listing Regulations”) (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company

Secretaries of India and subject to other applicable Laws and Regulations, the resolutions as set out below are proposed to be passed by the Members of Lamosaic India Limited (“the Company”) by means of Postal Ballot, only by voting through electronic means (“remote e-voting”).

Pursuant to the provisions of Sections 102 and 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons / rationale thereof is appended to this Postal Ballot Notice (“the Notice”) for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with Lamosaic India Limited (“the Company”) / KFIN Technologies Limited, the Company’s Registrars and Transfer Agent (“RTA”) / National Securities Depository Limited (“the NSDL”) and / or Central Depository Services (India) Limited (“the CDSL”), (the NSDL and the CDSL collectively “the Depositories”). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company has engaged the services of the NSDL for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.lamosaic.in.

The Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 05:00 p.m. (IST) on Sunday, 01st March, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

At its Meeting held on Thursday, 29th January, 2026, the Board of Directors of the Company has appointed CS Parbat Chaudhari, the Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries (ICSI Unique Code No.: S2025GJ1033500 / ICSI Membership No.: FCS-13321 / ICSI COP No.: 22429), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

SPECIAL BUSINESSES:

1. To alter the object of the Initial Public Offer (“the IPO”) for which amount was raised (i.e. pursuing inorganic growth).

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13(8) and 27 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (“the Rules”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable Rules, Regulations, Guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, for variation in terms of the object referred to in the Initial Public Offering (“the IPO”) within the objects of issue mentioned in the Prospectus of the Company dated 09th November, 2024 (“the Prospectus”), filed with the Registrar of Companies, Pune, National Stock Exchange of India Limited (“the NSE”) and the Securities and Exchange Board of India (“the SEBI”), for the purpose of raising money through an IPO, to an extent of Rs. 4,05,00,000/- (06.62% of the total gross IPO proceeds) and subsequent change in the object of the IPO from “pursuing inorganic growth” to “to meet incremental working capital requirements”.

RESOLVED FURTHER THAT Rs. 57,15,00,000/- (Rupees Fifty-Seven Crore Fifteen Lakh Only) of the total gross IPO proceeds of Rs. 61,20,00,000/- (Rupees Sixty-One Crore Twenty Lakh Only) i.e. 93.38% of the total gross IPO proceeds, as specified in the Prospectus filed with the Registrar of Companies, Pune, the NSE and the SEBI have been utilized.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised on behalf of the Company to do all such acts, deeds matters and things, as it may, in its absolute discretion, deem necessary or desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval and ratification thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors or to the Managing Director or any other Officer(s) of the Company as it may consider appropriate in order to give effect to this resolution.”

2. To appoint Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company.

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549), who has been appointed as an Additional Director designated as Non-Executive - Independent Director of the Company by the Board of Directors with effect from 29th January, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for the First term of the Five (05) consecutive years i.e., from 29th January, 2026 up to 28th January, 2031, on the terms and conditions including sitting fees and reimbursement of expenses, if any, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s) / Officials of the Company to give effect to the aforesaid resolution.”

3. To appoint Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company.

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company and based

on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for appointment of Mr. Devesh Bhati (DIN: 07415367), who has been appointed as an Additional Director designated as Non-Executive - Independent Director of the Company by the Board of Directors with effect from 29th January, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for the First term of the Five (05) consecutive years i.e., from 29th January, 2026 up to 28th January, 2031, on the terms and conditions including sitting fees and reimbursement of expenses, if any, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s) / Officials of the Company to give effect to the aforesaid resolution.”

4. To appoint Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company.

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for appointment of Ms. Garima Gupta (DIN: 07494553), who has been appointed as an Additional Director designated as Non-Executive - Independent Director of the Company by the Board of Directors with effect from 29th January, 2026, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for the First term of the Five (05) consecutive years i.e., from 29th January, 2026 up to 28th January, 2031, on the terms and conditions including sitting fees

and reimbursement of expenses, if any, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s) / Officials of the Company to give effect to the aforesaid resolution.”

5. To approve the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director to Non-Executive Non-Independent Director of the Company.

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director of the Company to Non-Executive Non-Independent Director of the Company with effect from 29th January, 2026, liable to retire by rotation, on the terms and conditions including sitting fees and reimbursement of expenses, if any, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s) / Officials of the Company to give effect to the aforesaid resolution.”

**By Order of the Board of Directors
For Lamosaic India Limited**

**Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824**

Date: 29th January, 2026

Place: Mumbai

Registered Office: Ground Floor, A1, Badhe Properties,
Badhenagar, Near Star Hall, Kondhwa Budruk,
Survey No.: 41, Pune – 411048, Maharashtra, India.

Corporate Office: 119, Atlanta Estate, A Wing,
01st Floor, Off. G. M. Link Road, Goregaon East,
Mumbai – 400063, Maharashtra, India.

CIN: L31001PN2023PLC221416

Contact No.: +91 876 876 7777

Email ID: cs@lamosaic.in

Website: www.lamosaic.in

Notes:

1. The relevant explanatory statement pursuant to the provisions of Section 102 read with Section 110 of the Act and Rules 20 and 22 of the Rules, each as amended, setting out the material facts relating to the aforesaid resolutions and the reasons thereof, is annexed hereto and forms part of this Notice.
2. In compliance with the General Circular No.: 14/2020 dated 08th April, 2020, No.: 17/2020 dated 13th April, 2020, No.: 20/2020 dated 05th May, 2020, No.: 22/2020 dated 15th June, 2020, No.: 33/2020 dated 28th September, 2020, No.: 39/2020 dated 31st December, 2020, No.: 02/2021 dated 31st January, 2021, No.: 19/2021 dated 08th December, 2021, No.: 21/2021 dated 14th December, 2021, No.: 02/2022 dated 05th May, 2022, No.: 10/2022 dated 28th December, 2022, No.: 09/2023 dated 25th September, 2023, No.: 09/2024 dated 19th September, 2024 and No.: 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (“the MCA”) (collectively referred to as “the MCA Circulars”) and Circulars dated 12th May, 2020, 15th January, 2021, 05th January, 2023, 07th October, 2023 and 03rd October, 2024 issued by the Securities and Exchange Board of India (“the SEBI”) (“the SEBI Circulars”), the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / RTA as on Friday, 23rd January, 2026 (“Cut-off date”) and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the Cut-off date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, 23rd January, 2026 shall be eligible to cast their votes through Postal Ballot by remote e-voting. A person who is not a Member on the Cut-off date should treat this Notice for information purposes only. It is however clarified that, all Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the resolutions in accordance with the process specified in this Notice.
4. The Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 12 of this Notice.
5. The remote e-voting shall commence on **Saturday, 31st January, 2026 at 09:00 a.m. (IST) and shall end on Sunday, 01st March, 2026 at 05:00 p.m. (IST)**. During this period, the Members of the Company holding Shares in physical, if any or electronic form as on the Cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter.

6. A copy of this Notice is also available on the website of the Company at www.lamosaic.in, the website of the National Stock Exchange of India Limited (“the NSE”) at www.nseindia.com, on which the Equity Shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.
7. The vote in this Postal Ballot cannot be exercised through proxy.
8. The Members desirous of inspecting the documents referred to in the Notice or explanatory statement may send their requests to cs@lamosaic.in from their registered email addresses mentioning their Name, Folio Numbers / DP ID and Client ID, until the last date of remote e-voting of this Postal Ballot.
9. The Members who have not registered their email IDs can register their email ID by contacting their respective Depository Participant(s) (“the DP”).
10. Those Members who have already registered their email addresses are requested to keep the same validated with their DPs / Depositories / RTA to enable serving of the Notices / Documents / Annual Reports and other communications electronically to their email address in future.
11. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
12. The instructions for the equity shareholders for remote e-voting are as under:





The way to vote electronically on NSDL e-voting system consists of ‘Two Steps’, which are mentioned below:

Step 1: Access to NSDL e-voting system

A. Login method for e-voting for individual Shareholders holding securities in demat mode:

In terms of the Securities and Exchange Board of India (“SEBI”) Circular dated 09th December, 2020, on ‘e-voting facility provided by Listed Companies’, individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The Members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Members	Type of Members
Individual Shareholders holding securities in demat mode with NSDL	<p>a) Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a Mobile. On the e-Services home page click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on 'Access to e-voting' under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>b) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select 'Register Online for IDeAS Portal' or click on: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>c) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a Mobile. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be re-directed to NSDL Depository site wherein you can see e-voting page. Click on Company name or 'e-voting service provider i.e. NSDL' and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>d) The Shareholders / Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders Holding securities in demat mode with CDSL	<p>a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab and then user your existing Myeasi username and password.</p>

	<p>b) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.</p> <p>c) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility.</p> <p>Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be re-directed to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>Click on Company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.</p>

Important note: The Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

The Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
NSDL	Email: evoting@nsdl.co.in / Tel.: 1800 1020 990 / 022 - 4886 7000
CDSL	Email: helpdesk.evoting@cdslindia.com / Tel.: 1800-21-09911

B. Login Method for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode, if any:

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a Mobile.
2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

5. Password details for Shareholders other than Individual Shareholders are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii) If your email ID is not registered, please follow steps mentioned below in 'Process for those Shareholders whose email IDs are not registered'.
- 6. If you are unable to retrieve or have not received the 'initial password' or have forgotten your password:
 - a) Click on '**Forgot User Details / Password?**' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.co.in mentioning your demat account number / folio number, your PAN, your name and your registered address, etc.
 - c) The Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
- 7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
- 8. Now, you will have to click on 'Login' button.
- 9. After you click on the 'Login' button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

- 1. After successful login at Step 1, you will be able to see all the Companies 'EVEN' in which you are holding shares and whose voting cycle is in active status.
- 2. Select 'EVEN' of the Company i.e. **138285**, for casting your vote during the remote e-voting period.
- 3. Now you are ready for e-voting as the voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of Shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
5. Upon confirmation, the message 'Vote cast successfully' will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those Members whose email addresses are not registered with the Depositories for procuring User ID and Password for e-voting for the resolutions set out in this notice:

1. In case Shares are held in demat mode, please provide DP ID and Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card to evoting@nsdl.co.in. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1(A) i.e. Login method for e-voting for Individual Shareholders holding securities in demat mode.
2. Alternatively, the Shareholder / Members may send a request to evoting@nsdl.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.
3. In terms of the SEBI Circular dated 09th December, 2020 on e-voting facility provided by the Listed Companies, individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. The Shareholders are required to update their mobile number and email address correctly in their demat account in order to access e-voting facility.

General Guidelines for Shareholders

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF / JPG format) of the relevant Board Resolution / Authority letter, etc. with the attested specimen signature of the duly authorized signatory(ies) who is (are) authorized to vote, to the Scrutinizer by email to csparbat@yahoo.com with a copy marked to evoting@nsdl.co.in. Institutional Shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter, etc. by clicking on 'Upload Board Resolution / Authority Letter' displayed under "e-voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password.

In such an event, you will need to go through the 'Forgot User Details / Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.
4. The Board of Directors has appointed CS Parbat Chaudhari, the Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries (ICSI Unique Code No.: S2025GJ1033500 / ICSI Membership No.: FCS-13321 / ICSI COP No.: 22429), as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
5. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot through remote e-Voting within Two (02) working days from the conclusion of the Postal Ballot viz. on or before Tuesday, 03rd March, 2026. The Scrutinizer's decision on the validity of votes cast will be final.
6. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.lamosaic.in and on the website of the NSDL www.evoting.nsdl.com and the same shall be communicated to the Stock Exchange where the Equity Shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company. The resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. on Sunday, 01st March, 2026.

**By Order of the Board of Directors
For Lamosaic India Limited**

**Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824**

**Date: 29th January, 2026
Place: Mumbai**

Registered Office: Ground Floor, A1, Badhe Properties,
Badhenagar, Near Star Hall, Kondhwa Budruk,
Survey No.: 41, Pune – 411048, Maharashtra, India.

Corporate Office: 119, Atlanta Estate, A Wing,
01st Floor, Off. G. M. Link Road, Goregaon East,
Mumbai – 400063, Maharashtra, India.

CIN: L31001PN2023PLC221416

Contact No.: +91 876 876 7777

Email ID: cs@lamosaic.in

Website: www.lamosaic.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS.

In terms of the provisions of Section 102 of the Companies Act, 2013, the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of the Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the following statement sets out all the material facts and reasons for the proposed resolutions at item Nos.: 01 and 05 of this Postal Ballot Notice:

Item No.: 01

Pursuant to provisions of Section 62(1)(C) of the Companies Act, 2013, the Board Resolution dated 10th July, 2024 and the Special Resolution passed at the First (01st) Annual General Meeting (“the AGM”) of the Members of the Company held on 05th August, 2024, the Company has raised Rs. 61,20,00,000/- (as fresh issue) from the public via Initial Public Offering (“the IPO”) of its Equity Shares (“the Issue”). The gross proceeds from the Issue were Rs. 61,20,00,000/- (hereinafter referred to as “IPO proceeds”). The IPO proceeds were to be utilised for the following:

- 1) Repayment of certain Borrowings;
- 2) To meet incremental working capital requirements;
- 3) Pursuing Inorganic Growth;
- 4) General Corporate Purpose; and
- 5) Issue related expenses.

As mentioned above, the Company had, as per the Prospectus dated 09th November, 2024 (“the Prospectus”), proposed to utilize Rs. 6,00,00,000/- (09.80% of the total gross IPO proceeds) for “pursuing inorganic growth”. However, the Company has utilised only Rs. 1,95,00,000/- on pursuing inorganic growth, and the security deposit of Rs. 4,05,00,000/- has now been refunded and therefore Rs. 4,05,00,000/- remain unutilized.

The Audit Committee of the Company and the Board of Directors of the Company at their respective Meetings held on Thursday, 29th January, 2026, had approved the aforesaid proposal to vary the terms of the object, subject to approval of the Members of the Company by way of Special Resolution through Postal Ballot.

The relevant and material information as per Rule 7 of the Companies (Prospectus and Allotment of Securities) Rule, 2014 set out below:

A. The original purpose or object of the Issue as mentioned in the Prospectus and total money raised:

(Amount in Rs.)

Sr. No.	Object of the issue	Amount deployed till 30 th September, 2024	Amount Proposed to be Utilized from the Net Proceeds FY 2024-25	Total Amount
1.	Repayment of certain Borrowings;	14,40,000*	4,31,37,000	4,45,77,000
2.	To meet incremental working capital requirements;	Nil	35,00,00,000	35,00,00,000
3.	Pursuing Inorganic Growth;	Nil	6,00,00,000	6,00,00,000
4.	General Corporate Purpose;	Nil	14,00,00,000	14,00,00,000
5.	Issue related expenses	23,00,000	1,51,23,000	1,74,23,000
	Total	37,40,000	60,82,60,000	61,20,00,000

**Note: The amount deployed towards repayment of borrowings of Rs. 14,40,000/- for the period July, 2024 to September, 2024 is incurred from internal accruals and shall be recouped out of the Issue proceeds.*

B. Money utilized for the objects of the Company as stated in the Prospectus / altered objects, if any and the extent of achievement of such objects in percentage terms and the unutilised amount out of the money so raised through Prospectus:

(Amount in Rs.)

Sr. No.	Original Object of the issue	Original Amount Allocated / altered object	Amount utilised up to 29 th January, 2026	Extent of achievement of Objects in term of percentage	Balance Unutilized Amount as on 29 th January, 2026
1.	Repayment of certain Borrowings;	4,45,77,000	4,45,77,000	100.00%	Nil
2.	To meet incremental working capital requirements;	36,04,31,342*	36,04,31,342*	100.00%	Nil
3.	Pursuing Inorganic Growth;	6,00,00,000	1,95,00,000	32.50%	4,05,00,000
4.	General Corporate Purpose;	14,00,00,000	14,00,00,000	100.00%	Nil
5.	Issue related expenses	69,91,658*	69,91,658*	100.00%	Nil
	Total	61,20,00,000	57,15,00,000	93.38%	4,05,00,000

**Rs. 1,04,31,342/- remained unutilised in Issue Related Expenses was used to meet incremental working capital requirements pursuant to the approval granted by the Shareholders through a Postal Ballot vide Special Resolution dated 29th March, 2025.*

C. The particulars of the proposed variation in the objects for which Prospectus was issued and alteration / variation in the objects of the Issue as stated above:

(Amount in Rs.)

Sr. No.	Original Object of the issue	Estimated cost as mentioned in the Prospectus / altered object	Amount utilised	Balance Amount	Deviations, if any	Amount proposed to be altered within the objects
1.	Repayment of certain Borrowings;	4,45,77,000	4,45,77,000	Nil	N.A.	Nil
2.	To meet incremental working capital requirements;	36,04,31,342*	36,04,31,342*	Nil	N.A.	Rs. 4,05,00,000/- remain unutilised in pursuing inorganic growth are proposed to be used to meet incremental working capital requirements.
3.	Pursuing Inorganic Growth;	6,00,00,000	1,95,00,000	4,05,00,000	4,05,00,000	Rs. 4,05,00,000/- are proposed to be used to meet incremental working capital requirements.
4.	General Corporate Purpose;	14,00,00,000	14,00,00,000	Nil	N.A.	Nil
5.	Issue related expenses	69,91,658*	69,91,658*	Nil	N.A.	Nil
	Total	61,20,00,000	57,15,00,000	4,05,00,000	4,05,00,000	4,05,00,000

**Rs. 1,04,31,342/- remained unutilised in Issue Related Expenses was used to meet incremental working capital requirements pursuant to the approval granted by the Shareholders through a Postal Ballot vide Special Resolution dated 29th March, 2025.*

The Company intends to vary the terms of the object, by way of deploying and / or to utilise the unutilized amount / balance proceeds of Rs. 4,05,00,000/- i.e. 06.62% of the total gross IPO proceeds, of existing object “pursuing inorganic growth” towards the other IPO object of “to meet incremental working capital requirements”.

D. The extent of achievement of proposed objects:

The Company has utilized Rs. 57,15,00,000/- i.e. 93.38% of the total IPO proceeds of Rs. 61,20,00,000/-, as specified in the Prospectus dated 09th November, 2024 filed with the Registrar of Companies, Pune, the NSE and the SEBI.

E. The reason and justification for the alteration or change in the object:

The total funds of Rs. 6,00,00,000/- were originally allocated for the IPO object “pursuing inorganic growth”. Out of this, Rs. 1,95,00,000/- has been utilized for the intended purpose, and the security deposit of Rs. 4,05,00,000/- has now been refunded, as the Company is currently evaluating the feasibility and timing of the proposed activities under this object.

In the meantime, it is proposed to prudently utilize the unutilized funds of Rs. 4,05,00,000/- to meet incremental working capital requirements, thereby supporting the Company’s ongoing operations and business growth.

F. The proposed time limit within which the proposed varied objects would be achieved:

The Company will utilise the unutilized amount / balance proceeds of Rs. 4,05,00,000/- from the object “pursuing inorganic growth” towards the object of “to meet incremental working capital requirements” as per the working capital requirement of the Company by September, 2026.

G. The risk factors pertaining to the new objects and estimated financial impact of the proposed alteration on the earnings and cash flow of the Company:

The Management proposes to use the unutilised proceeds for funding the working capital requirements which will ease the additional burden on finance plans and internal accruals of the Company. This strategic adjustment underscores the Company’s commitment to effective financial utilization as it navigates its evolving operational landscape. Further, considering unforeseen economic, market, business or any other conditions beyond the control of the Management, however, the Company doesn’t serve the assurance that deployment of funds towards working capital will be profitable and will help in business growth and expansion of the Company.

H. The other relevant information which is necessary for the Members to take an informed decision on the proposed resolution:

None. All details are mentioned in the resolution and explanatory statement.

Accordingly, in terms of the provisions of Sections 13(8) and 27 of the Companies Act, 2013 and any other applicable provisions, if any, and the Rules made thereunder, the Company seeks approval of the Members of the Company by way of Special Resolution through Postal Ballot by way of e-voting to vary the terms of the Prospectus within the Objects of the Issue as disclosed in the Prospectus, for utilization of the issue proceeds pursuant to applicable provisions of the Companies Act, 2013 and relevant Rules made there under (including any modifications, amendments thereto or re-enactment thereof, for the time being in force), and subject to compliance of such other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the SEBI ICDR

Regulations”), as amended from time to time. Further, in terms of Section 27(2) of the Companies Act, 2013 and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Promoters of the Company shall offer an exit offer to the dissenting Shareholder, if required to do so in accordance with applicable law and the SEBI ICDR Regulations.

All the relevant documents including copy of the Notice, resolution and explanatory statement in relation to proposed variation of the object would be made available for inspection. Please refer to note no.: 08 given in the Notice on inspection of documents.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the aforesaid resolution of this Notice except to the extent of their Shareholdings in the Company, if any.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 01 of the accompanying the Notice of the Postal Ballot as a **Special Resolution**.

Item No.: 02

Based on the recommendation of the Nomination and Remuneration Committee, the Board had, at its Meeting held on 29th January, 2026, approved the appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549), as an Additional Director designated as Non-Executive - Independent Director of the Company, with effect from 29th January, 2026. Subject to the approval of the Members, the Board has also approved the appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company for the First term of the Five (05) consecutive years, commencing from 29th January, 2026 and ending on 28th January, 2031, in accordance with Sections 149, 150 and 152 of the Act and the Company’s Articles of Association.

Further, Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) has been appointed as the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from 29th January, 2026.

The Company has received all the statutory declarations / disclosures from Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) including the following:

- (a) consent to act as a Director of the Company in Form No.: DIR-2 pursuant to the provisions of Section 152 of the Act read with the Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (b) confirmation that he meets the criteria of independence as provided under Section 149 read with Schedule IV on the Code for Independent Directors of the Act and the SEBI Listing Regulations;

- (c) Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of Act read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
- (d) confirmation that he is not disqualified from being appointed as a Director in Form No.: DIR-8 pursuant to Section 164 of the Act read with the Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (e) declaration pursuant to the BSE Limited's Circular No.: LIST/COMP/14/2018-19 dated 20th June, 2018 and National Stock Exchange of India Limited's Circular No.: NSE/CML/2018/24 dated 20th June, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority;
- (f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and
- (g) confirmation that he is registered with the Independent Director's Databank in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) shall hold office until the date of next General Meeting or for a period of the Three months from the date of appointment, whichever is earlier. Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) is eligible to be appointed as an Independent Director for the First term of the Five (05) consecutive years. The Company has received notice under Section 160 of the Act proposing Mr. Ajaykumar Ramyash Jaiswar's (DIN: 11483549) candidature as an Independent Director of the Company.

For appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) on the Board, the Nomination and Remuneration Committee took into consideration his rich and varied experience and expertise in Law, Taxation, and Finance. Further, the Nomination and Remuneration Committee also noted that the skills, expertise and competencies possessed by Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) were in alignment with the skills and expertise, identified by the Committee and the Board, for the Directors of the Company.

The Board was satisfied that the appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) is justified due to the following reasons:

- He has extensive experience in Law, Taxation and Finance fields, and
- His leadership experience and diverse perspective.

The profile and specific areas of expertise of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) and other requisite details and information pursuant to Regulation 36(3) of the SEBI

Listing Regulations, the Act and the Secretarial Standards, as on the date of the Notice, are provided as an **Annexure-A** to this Notice.

In the opinion of the Board, Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) is a person of integrity and fulfils the conditions specified under the Act read with Rules made thereunder and the SEBI Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company for his appointment as an Independent Director of the Company.

The terms and conditions of appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director would be made available for inspection to the Members on sending a request along with their DP / Client ID or Folio No. from their registered e-mail address to the Company at cs@lamosaic.in. Alternatively, the documents will also be made available at the Registered Office and Corporate Office of the Company during office hours on all working days from the date of dispatch until the last date of the electronic voting which can be accessed with advance notice.

The resolution seeks the approval of the Members for the appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company for the First term of the Five (05) Years effective 29th January, 2026 to 28th January, 2031 (both days inclusive) pursuant to provisions of Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) and he shall not be liable to retire by rotation.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 and 25 of the SEBI Listing Regulations, the approval of the Members is sought for the appointment of Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director on the Board of the Company, as a Special Resolution as set out above.

None of the Director(s) and / or Key Managerial Personnel of the Company and / or their respective relatives, except Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549), to whom the resolution relates, are concerned or interested either directly or indirectly, financially or otherwise in the Resolution mentioned at item No.: 02 of the Notice.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 02 of the accompanying the Notice of the Postal Ballot as a **Special Resolution**.

Item No.: 03

Based on the recommendation of the Nomination and Remuneration Committee, the Board had, at its Meeting held on 29th January, 2026, approved the appointment of Mr. Devesh Bhati (DIN: 07415367), as an Additional Director designated as Non-Executive - Independent Director of the Company, with effect from 29th January, 2026. Subject to the approval of the

Members, the Board has also approved the appointment of Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company for the First term of the Five (05) consecutive years, commencing from 29th January, 2026 and ending on 28th January, 2031, in accordance with Sections 149, 150 and 152 of the Act and the Company's Articles of Association.

Further, Mr. Devesh Bhati (DIN: 07415367) has been appointed as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from 29th January, 2026.

The Company has received all the statutory declarations / disclosures from Mr. Devesh Bhati (DIN: 07415367) including the following:

- (a) consent to act as a Director of the Company in Form No.: DIR-2 pursuant to the provisions of Section 152 of the Act read with the Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (b) confirmation that he meets the criteria of independence as provided under Section 149 read with Schedule IV on the Code for Independent Directors of the Act and the SEBI Listing Regulations;
- (c) Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of Act read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
- (d) confirmation that he is not disqualified from being appointed as a Director in Form No.: DIR-8 pursuant to Section 164 of the Act read with the Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (e) declaration pursuant to the BSE Limited's Circular No.: LIST/COMP/14/2018-19 dated 20th June, 2018 and National Stock Exchange of India Limited's Circular No.: NSE/CML/2018/24 dated 20th June, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority;
- (f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and
- (g) confirmation that he is registered with the Independent Director's Databank in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Mr. Devesh Bhati (DIN: 07415367) shall hold office until the date of next General Meeting or for a period of the Three months from the date of appointment, whichever is earlier. Mr. Devesh Bhati (DIN: 07415367) is eligible to be appointed as an Independent Director for the First term of the Five (05)

consecutive years. The Company has received notice under Section 160 of the Act proposing Mr. Devesh Bhati's (DIN: 07415367) candidature as an Independent Director of the Company.

For appointment of Mr. Devesh Bhati (DIN: 07415367) on the Board, the Nomination and Remuneration Committee took into consideration his rich and varied experience and expertise in corporate laws, secretarial compliances, and regulatory advisory. Further, the Nomination and Remuneration Committee also noted that the skills, expertise and competencies possessed by Mr. Devesh Bhati (DIN: 07415367) were in alignment with the skills and expertise, identified by the Committee and the Board, for the Directors of the Company.

The Board was satisfied that the appointment of Mr. Devesh Bhati (DIN: 07415367) is justified due to the following reasons:

- He has extensive experience in corporate laws, secretarial compliances, and regulatory advisory, and
- His professional excellence.

The profile and specific areas of expertise of Mr. Devesh Bhati (DIN: 07415367) and other requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, the Act and the Secretarial Standards, as on the date of the Notice, are provided as an **Annexure-A** to this Notice.

In the opinion of the Board, Mr. Devesh Bhati (DIN: 07415367) is a person of integrity and fulfils the conditions specified under the Act read with Rules made thereunder and the SEBI Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company for his appointment as an Independent Director of the Company.

The terms and conditions of appointment of Mr. Devesh Bhati (DIN: 07415367) as an Independent Director would be made available for inspection to the Members on sending a request along with their DP / Client ID or Folio No. from their registered e-mail address to the Company at cs@lamosaic.in. Alternatively, the documents will also be made available at the Registered Office and Corporate Office of the Company during office hours on all working days from the date of dispatch until the last date of the electronic voting which can be accessed with advance notice.

The resolution seeks the approval of the Members for the appointment of Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company for the First term of the Five (05) Years effective 29th January, 2026 to 28th January, 2031 (both days inclusive) pursuant to provisions of Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) and he shall not be liable to retire by rotation.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 and 25 of the SEBI Listing Regulations, the approval of the Members is sought

for the appointment of Mr. Devesh Bhati (DIN: 07415367) as an Independent Director on the Board of the Company, as a Special Resolution as set out above.

None of the Director(s) and / or Key Managerial Personnel of the Company and / or their respective relatives, except Mr. Devesh Bhati (DIN: 07415367), to whom the resolution relates, are concerned or interested either directly or indirectly, financially or otherwise in the Resolution mentioned at item No.: 03 of the Notice.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 03 of the accompanying the Notice of the Postal Ballot as a **Special Resolution**.

Item No.: 04

Based on the recommendation of the Nomination and Remuneration Committee, the Board had, at its Meeting held on 29th January, 2026, approved the appointment of Ms. Garima Gupta (DIN: 07494553), as an Additional Director designated as Non-Executive - Independent Director of the Company, with effect from 29th January, 2026. Subject to the approval of the Members, the Board has also approved the appointment of Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company for the First term of the Five (05) consecutive years, commencing from 29th January, 2026 and ending on 28th January, 2031, in accordance with Sections 149, 150 and 152 of the Act and the Company's Articles of Association.

The Company has received all the statutory declarations / disclosures from Ms. Garima Gupta (DIN: 07494553) including the following:

- (a) consent to act as a Director of the Company in Form No.: DIR-2 pursuant to the provisions of Section 152 of the Act read with the Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (b) confirmation that she meets the criteria of independence as provided under Section 149 read with Schedule IV on the Code for Independent Directors of the Act and the SEBI Listing Regulations;
- (c) Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of Act read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
- (d) confirmation that she is not disqualified from being appointed as a Director in Form No.: DIR-8 pursuant to Section 164 of the Act read with the Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (e) declaration pursuant to the BSE Limited's Circular No.: LIST/COMP/14/2018-19 dated 20th June, 2018 and National Stock Exchange of India Limited's Circular No.: NSE/CML/2018/24 dated 20th June, 2018, that she has not been debarred from holding office

of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority;

- (f) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company; and
- (g) confirmation that she is registered with the Independent Director's Databank in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Ms. Garima Gupta (DIN: 07494553) shall hold office until the date of next General Meeting or for a period of the Three months from the date of appointment, whichever is earlier. Ms. Garima Gupta (DIN: 07494553) is eligible to be appointed as an Independent Director for the First term of the Five (05) consecutive years. The Company has received notice under Section 160 of the Act proposing Ms. Garima Gupta's (DIN: 07494553) candidature as an Independent Director of the Company.

For appointment of Ms. Garima Gupta (DIN: 07494553) on the Board, the Nomination and Remuneration Committee took into consideration her rich and varied experience and expertise in finance, accounts, taxation, audit, and corporate compliance. Further, the Nomination and Remuneration Committee also noted that the skills, expertise and competencies possessed by Ms. Garima Gupta (DIN: 07494553) were in alignment with the skills and expertise, identified by the Committee and the Board, for the Directors of the Company.

The Board was satisfied that the appointment of Ms. Garima Gupta (DIN: 07494553) is justified due to the following reasons:

- She has extensive experience in finance, accounts, taxation, audit, and corporate compliance, and
- Her professional expertise being a qualified Chartered Accountant and Company Secretary.

The profile and specific areas of expertise of Ms. Garima Gupta (DIN: 07494553) and other requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, the Act and the Secretarial Standards, as on the date of the Notice, are provided as an **Annexure-A** to this Notice.

In the opinion of the Board, Ms. Garima Gupta (DIN: 07494553) is a person of integrity and fulfils the conditions specified under the Act read with Rules made thereunder and the SEBI Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company for her appointment as an Independent Director of the Company.

The terms and conditions of appointment of Ms. Garima Gupta (DIN: 07494553) as an Independent Director would be made available for inspection to the Members on sending a request along with their DP / Client ID or Folio No. from their registered e-mail address to the Company at cs@lamosaic.in. Alternatively, the documents will also be made available at the Registered Office and Corporate Office of the Company during office hours on all working days from the date of dispatch until the last date of the electronic voting which can be accessed with advance notice.

The resolution seeks the approval of the Members for the appointment of Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company for the First term of the Five (05) Years effective 29th January, 2026 to 28th January, 2031 (both days inclusive) pursuant to provisions of Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) and she shall not be liable to retire by rotation.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 and 25 of the SEBI Listing Regulations, the approval of the Members is sought for the appointment of Ms. Garima Gupta (DIN: 07494553) as an Independent Director on the Board of the Company, as a Special Resolution as set out above.

None of the Director(s) and / or Key Managerial Personnel of the Company and / or their respective relatives, except Ms. Garima Gupta (DIN: 07494553), to whom the resolution relates, are concerned or interested either directly or indirectly, financially or otherwise in the Resolution mentioned at item No.: 04 of the Notice.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 04 of the accompanying the Notice of the Postal Ballot as a **Special Resolution**.

Item No.: 05

Mr. Jay Manilal Chheda (DIN: 10200825) has been serving as an Executive Director of the Company since its inception. He has requested the Board to relieve him from the day-to-day management of the Company, as he is unable to devote sufficient time to the day-to-day affairs of the Company.

Based on his request, the Nomination and Remuneration Committee recommended and the Board had, at its Meeting held on 29th January, 2026, approved the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director of the Company to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 29th January, 2026.

The change in designation reflects the evolving responsibilities and role of Mr. Jay Manilal Chheda (DIN: 10200825) in the Company. As a Non-Executive Non-Independent Director of

the Company, he will not be involved in the day-to-day management of the Company, and will continue to contribute to the Board's strategic decision-making and governance processes.

The Company has received all the statutory declarations / disclosures from Mr. Jay Manilal Chheda (DIN: 10200825) including the following:

- (a) consent to act as a Director of the Company in Form No.: DIR-2 pursuant to the provisions of Section 152 of the Act read with the Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (b) Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of Act read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
- (c) confirmation that he is not disqualified from being appointed as a Director in Form No.: DIR-8 pursuant to Section 164 of the Act read with the Rule 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
- (d) declaration pursuant to the BSE Limited's Circular No.: LIST/COMP/14/2018-19 dated 20th June, 2018 and National Stock Exchange of India Limited's Circular No.: NSE/CML/2018/24 dated 20th June, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority;

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Mr. Jay Manilal Chheda (DIN: 10200825) shall hold office until the date of next General Meeting or for a period of the Three months from the date of appointment, whichever is earlier. Mr. Jay Manilal Chheda (DIN: 10200825) is eligible to be appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

In conformity with the Company's Nomination and Remuneration Policy, Mr. Jay Manilal Chheda (DIN: 10200825) would be entitled to receive remuneration by way of sitting fees for attending the Meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the Meetings, and also commission, if recommended by the NRC and approved by the Board, subject to the limits as specified under the Act and Rules made thereunder.

The Board considers that the rich experience and vast industry knowledge of Mr. Jay Manilal Chheda (DIN: 10200825) will be valuable to the Board and the Company. Further, considering his qualifications, rich experience and expertise, in the opinion of the NRC and the Board, Mr. Jay Manilal Chheda (DIN: 10200825) possesses the requisite skills and capabilities required for the role of a Non-Executive Non-Independent Director of the Company.

The Board was satisfied that the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) is justified due to the following reasons:

- he has extensive experience in decor industries, particularly in decorative laminates and ply woods
- his association with the Company since inception.

The profile and specific areas of expertise of Mr. Jay Manilal Chheda (DIN: 10200825) and other requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, the Act and the Secretarial Standards, as on the date of the Notice, are provided as an **Annexure-A** to this Notice.

In the opinion of the Board, Mr. Jay Manilal Chheda (DIN: 10200825) is a person of integrity and fulfils the conditions specified under the Act read with Rules made thereunder and the SEBI Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company for his appointment as Non-Executive Non-Independent Director of the Company.

The terms and conditions of appointment of Mr. Jay Manilal Chheda (DIN: 10200825) as Non-Executive Non-Independent Director would be made available for inspection to the Members on sending a request along with their DP / Client ID or Folio No. from their registered e-mail address to the Company at cs@lamosaic.in. Alternatively, the documents will also be made available at the Registered Office and Corporate Office of the Company during office hours on all working days from the date of dispatch until the last date of the electronic voting which can be accessed with advance notice.

The resolution seeks the approval of the Members for the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director of the Company to Non-Executive Non-Independent Director of the Company with effect from 29th January, 2026 pursuant to provisions of Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) and he shall be liable to retire by rotation.

In compliance with the provisions of the Act read with Rules made thereunder and the SEBI Listing Regulations, the approval of the Members is sought for the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director of the Company to Non-Executive Non-Independent Director of the Company with effect from 29th January, 2026, as a Special Resolution as set out above.

None of the Director(s) and / or Key Managerial Personnel of the Company and / or their respective relatives, except Mr. Jay Manilal Chheda (DIN: 10200825), to whom the resolution relates, are concerned or interested either directly or indirectly, financially or otherwise in the Resolution mentioned at item No.: 05 of the Notice.

Accordingly, the Board of Directors of your Company recommends the passing of the resolution contained in item No.: 05 of the accompanying the Notice of the Postal Ballot as a **Special Resolution**.

**By Order of the Board of Directors
For Lamosaic India Limited**

**Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824**

**Date: 29th January, 2026
Place: Mumbai**

Registered Office: Ground Floor, A1, Badhe Properties,
Badhenagar, Near Star Hall, Kondhwa Budruk,
Survey No.: 41, Pune – 411048, Maharashtra, India.

Corporate Office: 119, Atlanta Estate, A Wing,
01st Floor, Off. G. M. Link Road, Goregaon East,
Mumbai – 400063, Maharashtra, India.

CIN: L31001PN2023PLC221416
Contact No.: +91 876 876 7777
Email ID: cs@lamosaic.in
Website: www.lamosaic.in

Annexures to the Notice**Annexure-A*****Details of the Directors seeking appointment through Postal Ballot***

[Pursuant to the provisions of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 of the Secretarial Standard on General Meetings]

Name of the Director	Mr. Ajaykumar Ramyash Jaiswar	Mr. Devesh Bhati	Ms. Garima Gupta	Mr. Jay Manilal Chheda
DIN	11483549	07415367	07494553	10200825
Nationality	Indian	Indian	Indian	Indian
Date of Birth	08 th October, 1988	23 rd January, 1991	01 st July, 1980	03 rd January, 1995
Age	38 Years	35 Years	46 Years	31 Years
Date of first appointment on the Board	29 th January, 2026	29 th January, 2026	29 th January, 2026	Since inception. i.e. 13 th June, 2023
Qualifications	Law Graduate with a Master's degree in Taxation	Qualified Company Secretary	B. Com graduate, Qualified Chartered Accountant and Company Secretary	B. Com graduate
Experience (including expertise in specific functional area) / Brief Resume	Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) is a Law Graduate with a Master's degree in Taxation and has more than Sixteen Years of experience in the fields of Law, Taxation, and Finance. He has been associated with companies in the engineering, waterproofing, and manufacturing sectors, where he has served in the capacities of Manager and Assistant Manager and has led Teams. He currently serves as a consultant and provides advice on taxation, accounting, and finance to his clients. Being an Inter CS, he possesses	Mr. Devesh Bhati (DIN: 07415367) is a qualified Company Secretary with expertise in corporate laws, secretarial compliances, and regulatory advisory. He has extensive experience in Company and LLP incorporations, drafting legal documents, conducting Board and General Meetings, maintaining statutory registers, and filing forms with the MCA. He provides advisory services to corporates, startups, and professionals on corporate governance, secretarial audits,	Ms. Garima Gupta (DIN: 07494553) is a qualified Chartered Accountant and Company Secretary with over Twenty Years of experience in finance, accounts, taxation, audit, and corporate compliance. She has held senior roles across Firms and Companies, managing statutory and internal audits, tax filings, secretarial matters, and financial reporting. She provides advisory services on corporate governance, compliance, and financial management, ensuring timely and	Mr. Jay Manilal Chheda (DIN: 10200825) is a B. Com graduate with deep expertise in the technical intricacies of the decor industries, particularly in decorative laminates and ply woods. His comprehensive knowledge in these sectors, coupled with his financial acumen, positions him as a valuable asset in driving innovation and success within these specialized markets.

	knowledge of the Company Law matters and related compliances.	and compliance management, ensuring regulatory adherence and professional excellence.	accurate execution of statutory and regulatory obligations.	
Terms and conditions of Appointment	Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) will serve for the First term of the Five (05) Years commencing 29 th January, 2026 till 28 th January, 2031 (both days inclusive).	Mr. Devesh Bhati (DIN: 07415367) will serve for the First term of the Five (05) Years commencing 29 th January, 2026 till 28 th January, 2031 (both days inclusive).	Ms. Garima Gupta (DIN: 07494553) will serve for the First term of the Five (05) Years commencing 29 th January, 2026 till 28 th January, 2031 (both days inclusive).	The designation of Mr. Jay Manilal Chheda (DIN: 10200825) has been changed from Executive Director of the Company to Non-Executive Non-Independent Director of the Company with effect from 29 th January, 2026, liable to retire by rotation.
Particulars of experience, attributes or skills that qualify for Board Membership	As per the resolution in item No.: 02 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 03 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 04 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 05 of this Notice, read with the explanatory statement thereto.
Skills and capabilities required for the role and the manner in which he / she meets such requirements				
Details of remuneration last drawn (FY 2024-25)	Not Applicable	Not Applicable	Not Applicable	Rs. 30 Lacs during the financial year 2024-25.
Details of remuneration sought to be paid	<p>An Independent Directors / Non-Executive Non-Independent Directors are paid Sitting Fees as per the criteria set by the Board from time to time in accordance with the provisions of the Companies Act, 2013.</p> <p>The detailed criteria are available in the Nomination and Remuneration Policy of the Company. The Policy can be accessed at the Registered Office and /or Corporate Office of the Company and also on the website of the Company.</p>			
Directorships in other Companies	Nil	Nil	Norbexi Industries Limited - Additional Independent Director	Nil
Membership / Chairpersonship of	Nil	Nil	Nil	Nil

Committees in other Companies				
Listed Entities from which the Director has resigned in last 3 (Three) years	Nil	Nil	Nil	Nil
No. of the Board Meetings attended during FY 2025-26 (up to the date of this Notice)	Nil	Nil	Nil	Six (06)
Key terms and conditions of appointment	As per the resolution in item No.: 02 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 03 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 04 of this Notice, read with the explanatory statement thereto.	As per the resolution in item No.: 05 of this Notice, read with the explanatory statement thereto.
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	There is no <i>inter-se</i> relationship between Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) and other Members of the Board / Key Managerial Personnel of the Company.	There is no <i>inter-se</i> relationship between Mr. Devesh Bhati (DIN: 07415367) and other Members of the Board / Key Managerial Personnel of the Company.	There is no <i>inter-se</i> relationship between Ms. Garima Gupta (DIN: 07494553) and other Members of the Board / Key Managerial Personnel of the Company.	There is no <i>inter-se</i> relationship between Mr. Jay Manilal Chheda (DIN: 10200825) and other Members of the Board / Key Managerial Personnel of the Company.
No. of Shares held (as on the date of this Notice) including shareholding as a beneficial owner	Nil	Nil	Nil	16,73,942 Equity Shares being 16.19%

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