



**Date: 25<sup>th</sup> February, 2025**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai – 400051, Maharashtra, India.

**Scrip Code: LAMOSAIC – Lamosaic India Limited**

**Sub.: Outcome of the Board Meeting held on Tuesday, 25<sup>th</sup> February, 2025.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Lamosaic India Limited was held on Today i.e. Tuesday, 25<sup>th</sup> February, 2025 and the Board has approved the following:

1. To alter the terms of the object of the Initial Public Offer (“IPO”) for which amount was raised (i.e. Issue Related Expenses), subject to approval of the Shareholders;
2. Approved the draft Postal Ballot Notice for obtaining Shareholders approval and Fixed, Friday, 21<sup>st</sup> February, 2025 as the cut-off date to record entitlement of the Members to cast their vote electronically for the business to be transacted through Postal Ballot.
3. Appointed CS Parbat Chaudhari (ICSI Membership No.: FCS-13321 / COP No.: 22429) as the Scrutinizer for scrutinize the Postal Ballot Process.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:42 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**,

**Vinod Juthalal Visaria**  
**Managing Director**  
**DIN: 07603546**

**Place: Mumbai**