LAMOSAIC
Your Thought, Our Design
LAMOSAIC INDIA LIMITED

Date: 16th November, 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 14th November, 2026, seeking approval of the members by way of special resolution.

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, 13th November, 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
Thursday, 19th November, 2026 at 09:00 a.m. (IST)	Friday, 18th December, 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**

SUKHDEV SINGH
Digitally signed by SUKHDEV SINGH
Date: 2026.11.16 17:15:30 +05'30'

Sukhdev Singh
Managing Director
DIN: 11789022

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
Thursday, 19th November, 2026 at 09:00 a.m. (IST)	Friday, 18th December, 2026 at 05:00 p.m. (IST)

Dear Members,

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act and Rules 20 and 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.: 10/2022 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 the holding of the General Meetings / conducting Postal Ballot process through electronic voting ("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 modification(s), amendment(s) 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 resolution as set out below is 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 resolution 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 made thereunder, 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 Friday, 18th December, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

At its Meeting held on Saturday, 14th November, 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 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 BUSINESS:

1. **Change in designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) from Managing Director to Executive Director designated as Whole-Time Director of the Company, including remuneration.**

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 2(94), 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Articles of Association of the Company, the Nomination and Remuneration Policy of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded for the change in designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) from Managing Director to Executive Director designated as Whole-Time Director of the Company for a period of three (03) consecutive years with effect from 25th September, 2026 to 24th September, 2029 (both days inclusive), liable to retire by rotation, on the terms and conditions as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) be and is hereby authorised to alter, vary and modify the said terms including salary, allowances, perquisites and designation, in such manner as may be agreed to between the Board and Mr. Vinod Juthalal Visaria (DIN: 07603546), provided that the remuneration payable shall remain within the overall limits approved by the members under this resolution and in accordance with the applicable provisions of the Companies Act, 2013 read with Schedule V thereto, or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year, during the tenure of service of Mr. Vinod Juthalal Visaria (DIN: 07603546) as the Whole-Time Director, the Company has no profits or its profits are inadequate, he shall be paid the remuneration stated in the explanatory statement annexed hereto as the "minimum remuneration" for the relevant financial year(s), notwithstanding the inadequacy or absence of profits, in accordance with the applicable provisions of Section 197 read with Schedule V to the Companies Act, 2013 and subject to such statutory approvals, if any, as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writing as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors
For Lamosaic India Limited

CS Archana Laddha
Company Secretary and Compliance Officer
ICSI Membership No.: ACS-80362

Date: 14th November, 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 resolution 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, 13th November, 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, 13th November, 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 resolution 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 facility shall commence on **Thursday, 19th November, 2026 at 09:00 a.m. (IST) and shall remain open until Friday, 18th December, 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 IDs 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	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. 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 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. d) The Shareholders / Members can also download NSDL Mobile App **'NSDL Speede'** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders Holding securities in demat mode with CDSL	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.

	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. 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. 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.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility. 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. 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.

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. 143562**,** 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 resolution 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 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 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 remote e-voting period, i.e., on or before Tuesday, 22nd December, 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 resolution, 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 Friday, 18th December, 2026.

By Order of the Board of Directors
For Lamosaic India Limited

CS Archana Laddha
Company Secretary and Compliance Officer
ICSI Membership No.: ACS-80362

Date: 14th November, 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 resolution at item No.: 01 of this Postal Ballot Notice:

Item No.: 01

The Board of Directors of the Company at its Board Meeting held on Friday, 25th day of September, 2026, taking into consideration the recommendation received from the Nomination and Remuneration Committee of the Company, changed the designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) from Managing Director of the Company to Executive Director designated as Whole-Time Director of the Company for a period of three (03) consecutive years with effect from 25th September, 2026 to 24th September, 2029 (both days inclusive) subject to the approval of the members of the Company through a special resolution, after careful consideration and deliberation on his qualifications, experience, expertise and volume of the Company's business, thought it prudent and in the best interest of the Company.

Mr. Vinod Juthalal Visaria (DIN: 07603546) is the promoter of the Company and has been associated with the Company since its incorporation. He has over seventeen years of experience in the decorative laminates, plywood and hardware industry, with strong expertise in market dynamics, product development and customer preferences.

The change in his designation and remuneration payable to Mr. Vinod Juthalal Visaria (DIN: 07603546) is subject to the approval by the members of the Company, as per the relevant provisions of the Companies Act, 2013 read with the rules made thereunder.

The Company has received the following from Mr. Vinod Juthalal Visaria (DIN: 07603546):

i. Consent Letter in writing to act as the Whole-Time Director in Form No.: DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

ii. Intimation in Form No.: DIR-8 pursuant to Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

iii. Notice of Interest in Form No.: MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.

iv. 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 such authority;

The profile and specific areas of expertise of Mr. Vinod Juthalal Visaria (DIN: 07603546) and other relevant information as required under the Listing Regulations read with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Vinod Juthalal Visaria (DIN: 07603546)
2.	Designation	Whole-Time Director
3.	Age	55 Years
4.	Qualification	Matriculation
5.	Term of Appointment	Appointed for a term of three (03) years with effect from 25th September, 2026 to 24th September, 2029 (both days inclusive).
6.	Period of remuneration	For a period of three (03) years with effect from 25th September, 2026 to 24th September, 2029.
7.	Proposed Remuneration	Remuneration (including salary, perquisites and allowances as mentioned below) up to a maximum of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month. The Board of Directors (which expression shall include any Committee thereof) shall have the authority to determine, revise and restructure the salary, perquisites and allowances from time to time, provided that the aggregate remuneration shall not exceed the aforesaid ceiling.
8.	Perquisites and allowances	He shall be entitled to such perquisites and allowances, including house rent allowance or rent-free furnished accommodation, house maintenance allowance, gas, electricity, water, furnishing, conveyance, transport, medical reimbursement, leave travel allowance, special allowance, use of the Company's car for official purposes, telephone at residence, contribution to provident fund, superannuation fund, gratuity, leave encashment and such other perquisites and allowances as

		may be determined by the Board from time to time in accordance with the rules and policies of the Company. The aggregate remuneration, including perquisites and allowances, shall not exceed the limit specified above.
9.	Incentive / Performance Bonus	An incentive / performance bonus, as may be determined by the Board at the end of each financial year based on the performance of the Company and / or the appointee, shall be payable, subject to the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013 as amended, ***provided that*** such incentive / bonus shall not exceed Rs. 5,00,000/- (Rupees Five Lakh Only) for any financial year.
10.	Medical Expenses	Expenditure incurred by him for himself and his family, in accordance with the applicable terms and conditions approved by the Company.
11.	Annual Increment	The Board will decide the annual increment based on merit which shall be within the limits as approved by the Members of the Company.
12.	Leave	As per the rules of the Company.
13.	Overall Remuneration	The aggregate remuneration comprising salary, perquisites, allowances and incentive / performance bonus payable in any financial year shall be within the limits prescribed under Section 197 read with Section 198 and Schedule V of the Companies Act, 2013, or such higher limits as may be permitted under the Act or approved by the members from time to time.
14.	Minimum Remuneration	In the event of absence or inadequacy of profits in any financial year during the tenure, remuneration shall be paid as minimum remuneration, subject to the limits and statutory approvals prescribed under the Companies Act, 2013, including Schedule V, as applicable. However, such remuneration shall not exceed the remuneration approved by the members.
15.	Other Terms and Conditions: Sitting fees	No sitting fees will be paid to him for attending the meetings of the board of directors or committee thereof.
	Retirement by Rotation	He shall be liable to retire by rotation during his tenure as Whole-Time Director of the Company, in accordance with the applicable provisions of the Companies Act,

		2013.
	Reimbursement of Expenses	He shall be entitled for reimbursement of all actual and reasonable expenses incurred by him in the performance of his duties, including travelling, boarding, lodging and other incidental expenses incurred in India or abroad in connection with the business of the Company.
	Termination Clause	The appointment / terms may be terminated by either party by giving one month notice or as may be mutually agreed, subject to applicable law.
		The terms and conditions of the said appointment and / or agreement may be altered, amended, varied and modified from time to time by the Board or Committee thereof as it may be permissible and if deemed fit, within the limits prescribed in Schedule V of the Act or any subsequent amendments or modifications made thereto.

Statement containing additional information and disclosures as per Sub-Clause (iv) of the Second Proviso to Clause (B) of Section II of Part- II of Schedule V to the Companies Act, 2013 ("the Act"):

I.	**General Information**	
Sr. No.	**Particulars**	**Information**
1.	Nature of Industry	The Company is mainly engaged in trading of plywood boards, decorative laminates and allied products.
2.	Date or expected date of commencement of commercial production	The Company is an existing Company and carrying out business since 13th June, 2023 in the name of Lamosaic India Limited and before that it was Partnership Firm.
3.	In case of a new Company, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus	Not Applicable

<table>
<tr><td>4.</td><td>Financial Performance (Standalone) based on given indicators</td><td>(Rs. in Lakhs)<table><tr><th>Particulars</th><th>FY 2025-26</th><th>FY 2024-25</th></tr><tr><td>Revenue from Operations</td><td>10,210.63</td><td>14,349.43</td></tr><tr><td>Other Income</td><td>16.54</td><td>10.16</td></tr><tr><td>Total Income</td><td>10,227.17</td><td>14,359.59</td></tr><tr><td>Total Expenses</td><td>9,945.44</td><td>14,017.01</td></tr><tr><td>Profit Before Tax</td><td>281.73</td><td>342.58</td></tr><tr><td>Tax Expenses</td><td>115.08</td><td>94.64</td></tr><tr><td>Profit for the period</td><td>166.65</td><td>247.94</td></tr></table></td></tr>
<tr><td>5.</td><td>Foreign Investments or Collaborations, if any.</td><td>The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company.</td></tr>
<tr><td>II</td><td colspan="2">Information about the appointees</td></tr>
<tr><td>1.</td><td>Brief Profile</td><td>He is the promoter of the Company and has been associated with the Company since its inception. He has over seventeen years of experience in the decorative laminates, plywood and hardware industry, with strong expertise in market dynamics, product development and customer preferences.</td></tr>
<tr><td>2.</td><td>Past Remuneration</td><td>He was paid total remuneration of Rs. 12,00,000/- during the financial year 2025-26.</td></tr>
<tr><td>3.</td><td>Recognition or Awards</td><td>None</td></tr>
<tr><td>4.</td><td>Job Profile and Suitability</td><td>He is the promoter of the Company and has been associated with the Company since its inception. He has over seventeen years of experience in the decorative laminates, plywood and hardware industry, with strong expertise in market dynamics, product development and customer preferences. Considering his managerial experience, business acumen and leadership capabilities, the Board considers him well suited for the position of Whole-Time Director.</td></tr>
<tr><td>5.</td><td>Comparative Remuneration Profile with respect to industry, size of Company, profile</td><td>Having regard to the experience, qualifications, responsibilities and expertise of Mr. Vinod Juthalal Visaria (DIN: 07603546), as well as the size and nature of the Company’s business and prevailing remuneration</td></tr>
</table>

	and position of the person.	practices in comparable industries, the Nomination and Remuneration Committee and the Board have considered the proposed remuneration to be reasonable and appropriate.
6.	Pecuniary relationship directly or indirectly with the Company or relation with Managerial Personnel, if any.	He is the promoter of the Company and directly holds 27,17,766 (26.29%) equity shares of the Company. He is not related to other directors / key managerial personnel of the Company. Except proposed remuneration as stated above, he does not have any other pecuniary relationship with the Company.
III	**Other Information**	
1.	Reasons of loss or inadequate profit	The Company's profitability has been impacted due to business expansion, higher raw material costs and slower growth in the domestic as well as global economy.
2.	Steps taken or proposed to be taken for improvement	The Company has strengthened its sales and marketing initiatives, expanded its customer base and continued to focus on sustainable growth and operational efficiency.
3.	Expected Increase in productivity and profits in measurement terms	The Company expects improved financial performance through expansion of its market presence, development of new products and customers, and continued focus on operational efficiency and margin improvement.
IV	**Disclosures**	
1.	Remuneration package of the appointee	Details of total remuneration comprising of salary, perquisites and other information which is proposed to be paid to him for the period of his appointment is set out above.
2.	Details of fixed component and performance linked incentive along with the performance criteria	Disclosure on all elements of remuneration package etc. of him is set out above.

3.	Service Contract, Notice Period, Severance Fees	Service Contract is for a period of the three (03) years w.e.f. 25th September, 2026 to 24th September, 2029 (both days inclusive). Remuneration is proposed for a period of the three (03) years effective from 25th September, 2026 to 24th September, 2029 (both days inclusive). Notice Period - one month notice or as may be mutually agreed.
4.	Stock Options details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	Not Applicable

The profile and specific areas of expertise of Mr. Vinod Juthalal Visaria (DIN: 07603546) and other relevant information as required under 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 are provided as an **Annexure-A** to this Notice.

Considering the qualifications, experience, expertise and responsibilities proposed to be entrusted to Mr. Vinod Juthalal Visaria (DIN: 07603546), the Board is of the opinion that his appointment as the Whole-Time Director of the Company and the proposed remuneration are fair, reasonable and in the best interest of the Company.

The above explanatory statement shall be construed as an abstract of the terms of the appointment / re-appointment / variations, together with a memorandum of interest or concern of the interested directors, as prescribed under Section 190 of the Act.

Pursuant to Sections 196, 197, 203 and other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Act (including any statutory amendments or modification(s) or re-enactment(s) thereof for the time being in force), the change in designation of Mr. Vinod Juthalal Visaria (DIN: 07603546) requires approval of the Members by way of special resolution. Further, as per Regulation 17(1C) of the Listing Regulations, approval of shareholders for appointment or re-appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. In view of above, the resolution seeks approval of the Members by way of a special resolution for change in designation of Mr. Vinod Juthalal

Visaria (DIN: 07603546).

Except Mr. Vinod Juthalal Visaria (DIN: 07603546) and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution set out at item No.: 01 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

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**.

By Order of the Board of Directors
For Lamosaic India Limited

CS Archana Laddha
Company Secretary and Compliance Officer
ICSI Membership No.: ACS-80362

Date: 14th November, 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

Annexure-A

Details of the Director seeking change in designation 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]

Particulars	Details
Name of the Director	Mr. Vinod Juthalal Visaria
Director Identification Number (DIN)	07603546
Designation / category of the Director	Executive Director designated as Whole-Time Director
Date of Birth	01st June, 1971
Age	55 Years
Nationality	Indian
Date of first appointment on the Board	Since its inception.
Qualifications	Matriculation
Experience (including expertise in specific functional area) / Brief Resume	He is the promoter of the Company and has been associated with the Company since its inception. He has over seventeen years of experience in the decorative laminates, plywood and hardware industry, with strong expertise in market dynamics, product development and customer preferences.
Terms and conditions of appointment / re-appointment	He shall be liable to retire by rotation in accordance with Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company.
Particulars of experience, attributes or skills that qualify for Board Membership	As per the resolution in item No.: 01 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	

Remuneration last drawn (including sitting fees, if any) paid as on 31st March, 2026	Total remuneration drawn - Rs. 12,00,000/- during the financial year 2025-26.
Details of remuneration sought to be paid	Remuneration (including salary, perquisites and allowances as mentioned below) up to a maximum of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month.
Directorships held in other Companies (up to the date of this Postal Ballot Notice)	Nil
Membership / Chairmanship of Committees in other Public Companies	Nil
Name of Listed Companies from which Director has resigned in past 03 (Three) Years	Nil
Number of Meetings of the Board attended during the year	He attended all five (5) meetings of the Board of Directors held during the financial year 2026-27 up to the date of this Notice.
Key terms and conditions of appointment	As per the resolution in item No.: 01 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 *inter-se* relationship between Mr. Vinod Juthalal Visaria (DIN: 07603546) 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	27,17,766 equity shares, representing 26.29% of the paid-up equity share capital of the Company.

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