

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

**Scrip Code: 524202**

**Subject: Intimation of Appointment of Internal Auditor & Cost Auditor of the company**

**Dear Sir,**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 25<sup>th</sup> August 2026 at 04.00 P.M. has, inter alia, considered and approved the following:

1. Appointment of Internal Auditors for the FY 2026-27. The brief information as required under Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure A.
2. Appointment of Cost Auditors for the FY 2026-27. The brief information as required under Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as "Annexure B".

The Meeting of the Board of Directors of the Company was commenced at 04.00 A.M. and concluded at 05:00 P.M.

We request you to take the above information on record.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

**RITESH PANDEY**  
Company Secretary  
Mem No. A45942  
Date: 25<sup>th</sup> August, 2026  
Place: Mumbai

**Annexure A****1. RE-APPOINTMENT OF M/S. AMS & CO LLP CHARTERED ACCOUNTANTS AS INTERNAL AUDITORS OF THE COMPANY:**

We wish to inform you that the Board of Directors in their meeting held on 25<sup>th</sup> August, 2026 have considered and approved the re-appointment of M/S. AMS & CO LLP Chartered Accountants as internal auditors of the company for the Financial year 2026-2027.

**2. DATE OF RE-APPOINTMENT:** Tuesday, 25<sup>th</sup> August, 2026**3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:** Not Applicable

**4. BRIEF PROFILE:** AMS & CO LLP was established in the year 2010 with a vision to become a “Truly Professional Consulting Group” providing value added services and solutions with young and dynamic leaders. We would like to introduce ourself as multi-disciplinary Chartered Accountants firm in the name of AMS & CO LLP based in Mumbai rendering comprehensive range of services such as Bank Audits, Statutory Audit, Stock Audit, Tax Audit, GST Audit, Management Compliance Audit, and various other regular and structured advisory services and attestation functions to more than 150 client groups. AMS & CO LLP is a Peer Reviewed Firm and also Empaneled with Reserve bank of India. AMS & CO LLP, Chartered Accountant firm is Promoted by young, aspirant and professional Chartered Accountants having energetic approach, youthful wisdom and experienced thought process. Our Firm focuses on providing end to end services in the Accounting, Compliances and Financial Sector thereby providing total business solutions to our reputed clients.

**Annexure B****1. APPOINTMENT OF ALPESH A. LAKESHRI AS COST AUDITOR OF THE COMPANY:**

We wish to inform you that the Board of Directors in their meeting held on 25<sup>th</sup> August, 2026 have considered and approved the Appointment of Alpesh A. Lakeshri as Cost Auditors of the company for the Financial year 2026-2027.

**2. DATE OF APPOINTMENT:** Tuesday, 25<sup>th</sup> August 2026**3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:** Not Applicable**4. BRIEF PROFILE:** Alpesh A. Lakeshri – qualified as a CMA in June 2022. I started my own practice in August 2023. As a practicing Cost Accountant, I possess good amount of knowledge and experience in the preparation of cost records and the rules and regulations of cost audits as governed under Section 148 of the Indian Companies Act 2013.

Before founding my own firm, I spent nearly four and a half years with Kirit Mehta & Company – Cost Accountants. During my tenure there, I supervised multiple cost audit teams and conducted cost audits across various industries.

Throughout my practice, I have prepared cost records for various companies. Along with that I am signing Cost Auditor for some companies:

- Alivira Healthcare Private Limited
- Gangwal Healthcare Private Limited
- Innovation Imaging Technologies Private Limited.
- Innvolution Healthcare Private Limited
- J. Kumar – NCC Private Limited
- Jgsonpal Pharmaceuticals Limited
- Jenburkt Pharmaceuticals Limited.
- Megafine Pharma (P) Limited
- Piramal Pharma Limited.
- SeQuent Scientific Limited
- Shakti Auto Industries Private Limited