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

Scrip Code: 524202

Ref: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at the corporate office of the company situated at 103-104, First Floor, A Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai — 400015 to consider inter alia the following business:

1. To consider and approve Un-Audited Financial Results of the Company along with the Limited Review Report issued by statutory auditor of the company for the Second quarter and half year ended 30th September, 2026;
2. To consider and approve the allotment of 15,89,200 (Fifteen Lakh Eighty-Nine Thousand Two Hundred) Equity Shares of face value INR 10/- each, fully paid up of the Company to the eligible equity shareholders of the Transferor Company whose names appear in the Register of Members as on the Record Date, in accordance with the approved share exchange ratio and pursuant to Scheme of Arrangement as sanctioned by the Hon'ble National Company Law Tribunal, specified under the Scheme.
3. To consider any other business with the permission of chair.

In continuation of our letter dated 29th September 2026, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st October, 2026 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second quarter ended 30th September, 2026.

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

RITESHKUMAR PANDEY

Digitally signed by RITESHKUMAR PANDEY
Date: 2026.11.06 12:30:32 +05'30'

(RITESH PANDEY)

Company Secretary

Mem No. A45942

Date: 06th November 2026

Place: Mumbai

103-104, First Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400 015 India.
Tel. : +91-22-4664 4333 E-mail : lil@lactoseindialimited.com Website : www.lactoseindialimited.com
Regd. Office : Survey No. 5, 6 & 7A, Village : Poicha (Rania), Taluka : Savli, District : Vadodara, Gujarat - 391780, India.
CIN : L15201GJ1991PLC015186