

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

Scrip Code: 524202

Ref: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Thursday, 18th June, 2026 at 15:00 p.m. 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 forfeit 15,00,000 (Fifteen Lakhs) convertible share warrants allotted on preferential basis, to M/s. SG General Dealers LLP, on account of non-payment of the balance consideration required for conversion of the warrants into equity shares within the stipulated period prescribed under the terms of issue and applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
2. To consider any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

RITESH PANDEY
Company Secretary
Mem No. A45942

Date: 15th June, 2026
Place: Mumbai