

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 524202

Ref: 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 **Friday, 30th May, 2025** at the corporate office of the company situated at AG-02, Ground Floor "A" Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai — 400015 to consider and approve inter alia the following business:

1. Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2025.
2. To consider any other business with the permission of chair.

In continuation of our letter dated 28th March, 2025 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 April, 2025 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary

Membership No. A45942

Date: 21st May, 2025

Place: Mumbai