

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Scrip Code-524202

Subject: - Disclosure of inter-se transfer of shares between the Promoters/ Promoter Group with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, we would like to inform you that the Company has received information of inter-se transfer of Shares amongst Promoter and Promoter Group.

The details of the same are as under:

Date of Transaction	Name of the Person (belongs to Promoter and Promoter Group) Transferor/ Donor	Name of the Transferee/ Donee	No. of Shares transferred	% of Holding
17 th December, 2025	Madhusa Lifecare Private Limited	SST Private Family Trust	5,75,184	4.57%
		Total	5,75,184	4.57%

This being an inter-se transfer of shares amongst Promoter Group, the same falls within exemption under Regulation 10(1)(a)(i) and (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition.

The aggregate holding of the Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(6) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey

Company Secretary and Compliance Officer

Date: 23rd December, 2025

Place: Mumbai


Disclosures under Regulation 10(6) Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	LACTOSE (INDIA) LIMITED	
2.	Name of the acquirer(s)	SST PRIVATE FAMILY TRUST The disclosure is pursuant to Inter-se transfer of Shares amongst Promoter & Promoter group.	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The disclosure is pursuant to Inter-se transfer of Shares amongst Promoter & Promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under theregulations. - date of filing with the stockexchange.	Yes Yes Yes; 10 th December, 2025	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Madhusa Lifecare Private Limited	Yes
	b. Date of acquisition	17 th December, 2025	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,75,184 (Madhusa Lifecare Private Limited)	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	4.57%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	The shares of Lactose (India) Limited will be acquired at a price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a)	Yes



				of the SEBI SAST Regulations. Rs. 61.00 per share			
8.	Shareholding details			Pre-Transaction		Post-Transaction	
				No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee (*)		7,50,000	5.96%	13,25,184	10.53%
	b	Each Seller / Transferor	Madhusha Lifecare Private Limited	5,75,184	4.57%	-	-

FOR SST PRIVATE FAMILY TRUST (PROMOTER)


Mr. Mahendra Singhi
Trustee



DATE: 23RD DECEMBER, 2025
PLACE: MUMBAI

Note:

- While providing intimation under regulation 10(5) we had stated that, shares will be transferred to demat account reflecting name of the Settlor – SHYAMSUNDER BHORILAL TOSHNIWAL. But due to clerical mistake the said shares were transferred to the demat account reflecting name of the Trustee – MAHENDRA SINGHI.
- Copy of clarification letter in this regard is attached herewith for your reference.

SST PRIVATE FAMILY TRUST

GOOLRUKH, 10TH FLOOR, 83 WORLI SEAFACE, MUMBAI - 400 030. (INDIA)
TEL: 91 - 22- 2491 26 42 FAX: 91-22-4974 2795 MOBILE - 9867363162
Email - sss.eurolife@gmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code-524202

Subject: Clarification Regarding Inter-Se Transfer of Shares to Demat Account.

Dear Sir/Madam,

This is to clarify the position regarding the demat accounts held by the SST PRIVATE FAMILY TRUST and the inter-se transfer of shares effected recently.

The Trust maintains two demat accounts in its name as per details given below:

Sr. No	Demat Account Details	Name of Account	Category	Pan Number	No. of Shares Held
1	IN30180310032743	SHYAMSUNDE R BHORILAL TOSHNIWAL - (SETTLOR)	PROMOTER S - TRUST	AARTS1196C	7,50,000
2	IN30295120291857	MAHENDRA SINGHI - (TRUSTEE)	PROMOTER S - TRUST	AARTS1196C	5,75,184
				Total	13,25,184

At the time of providing intimation to the stock exchange under regulation 10(5) of SEBI, (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the inter-se transfer of shares among the promoter group, the details of Demat Account reflecting in name of the Settlor were duly communicated to you.

However, due to an inadvertent clerical error, while executing the actual transfer, the shares were mistakenly transferred to Demat Account reflecting in name of the Trustee, which is also held by the same Trust.

We wish to confirm that:

Both demat accounts belong to the Trust, and the transfer was not made to any third party or unrelated account.



SST PRIVATE FAMILY TRUST

GOOLRUKH, 10TH FLOOR, 83 WORLI SEAFACE, MUMBAI - 400 030. (INDIA)
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Email - sst.eurolife@gmail.com

We regret the inconvenience caused due to this oversight and request you to kindly take this clarification on record. If any further information, confirmation, or documentation is required from our end, we shall be pleased to provide the same.

Thanking you.

Yours faithfully,

FOR SST PRIVATE FAMILY TRUST


MR. MAHENDRA SINGHI
TRUSTEE



Date: 23rd December, 2025

Place: Mumbai