

To

BSE Limited

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

BSE Scrip Code: 524202

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Vadodara Samachar (in Gujarati), which includes the following information:

1. Intimation of 33rd Annual General Meeting (AGM) of our Company scheduled to be held on Monday, 30th September 2024 at 12.00 noon will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Intimation for Book Closure Date from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) and
3. Particulars of voting facility offered to the Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.lactoseindialimited.com

Thanking you,

For Lactose (India) Limited

Ritesh Pandey

Company Secretary & Compliance Officer

Mem No.- A45942

Date: 09th September 2024

Place: Mumbai

