

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 Monday, 14th August, 2023 at 03:00 p.m. at the corporate office of the company situated at G-02, Ground 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 First quarter ended 30th June, 2023.
2. To consider any other business with the permission of chair.

In continuation of our letter dated 30th June, 2023, 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 July, 2023 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the First quarter ended 30th June, 2023.

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary

Mem No. A45942

Date: 04th August, 2023

Place: Mumbai

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India,
Tel. : +91-22-2411 7030 • Email : lil@lactoseindialimited.com • Website : www.lactoseindialimited.com
Regd. Off. & Factory : Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.