

**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, 12<sup>th</sup> August, 2024 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 30<sup>th</sup> June, 2024;
2. Resignation of Mr. Pramod Kalani DIN:(00548503) from the post of Independent Director of the company;
3. Resignation of Mr. Gopal Krishan Sarda DIN:(01397105) from the post of Independent Director of the company.
4. To consider any other business with the permission of chair.

In continuation of our letter dated 28<sup>th</sup> June 2024, 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 01<sup>st</sup> July, 2024 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 30<sup>th</sup> June, 2024.

Kindly take the record of the same.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

**(RITESH PANDEY)**

**Company Secretary**

**Mem No. A45942**

**Date: 06<sup>th</sup> August 2024**

**Place: Mumbai**