

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 Thursday, 30th May, 2024 at 12:00 Noon 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 Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2024.
2. To consider any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

(RITESH PANDEY)

Company Secretary

Mem No. A45942

Date: 22nd May, 2024

Place: Mumbai