

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip code - 524202**

**Subject: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In term 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, 05<sup>th</sup> December, 2024**, at 11:00 a.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 via hybrid mode to consider inter alia the following business:

1. Allotment of 15,00,000 Convertible Warrants on preferential basis.
2. Any other business with the permission of chair.

Kindly take the same on record.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

**(Atul Maheshwari)**

**Managing Director**

**DIN: 00255202**

**Date: 02<sup>nd</sup> December, 2024**

**Place: Mumbai**