

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

Scrip Code: 524202

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Reference: Scheme of Amalgamation ("Scheme") among Vitanosh Ingredients Private Limited ("Transferor Company) and Lactose (India) Limited ("Transferee Company") and their respective shareholders under the provisions of Sections 230-232 of the Companies Act, 2013 and other applicable provisions thereof.

Dear Sir/Ma'am,

This is with reference to our disclosure dated August 20, 2026 regarding the pronouncement of order by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble NCLT') approving the Scheme of Amalgamation ('Scheme') of Vitanosh Ingredients Private Limited ("Transferor Company) and Lactose (India) Limited ("Transferee Company") vide Order dated August 20, 2026.

In this connection, we would like to inform that Vitanosh Ingredients Private Limited and Lactose (India) Limited have in terms of Clause 18.2 of Section III of the Scheme of Amalgamation, filed the certified copy of the NCLT Order, sanctioning the Scheme of Amalgamation with the respective jurisdictional Registrar of Companies today, i.e. September 05, 2026. Accordingly, the Scheme of Amalgamation has become operative and effective from today i.e. September 05, 2026 ('Effective Date').

Kindly take the same on your record.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

RITESH PANDEY

Company Secretary

Mem No. A45942

Date: 05th September, 2026

Place: Mumbai