

Date: October 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 524202

Dear Sir / Madam,

Subject: Outcome of the Board meeting held on Wednesday, October 21, 2026 for Fixation of Record Date pursuant to Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scheme of Amalgamation ("Scheme") between 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.

With reference to the captioned subject, we wish to inform you that pursuant to the approval of the Scheme of Amalgamation between Vitanosh Ingredients Private Limited ("**VIPL**" / "**Transferor Company**") and **Lactose (India) Limited** ("**LIL**" / "**Transferee Company**") and their respective shareholders ("**Scheme**") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**"), vide its order dated 05 August 2026, the Board of Directors of the Company at its meeting held on October 21, 2026, *inter alia*: in terms of the Scheme, fixed Monday, November 02, 2026 as the Record Date for the purpose of determining the entitlement of the equity shareholders of Vitanosh Ingredients Private Limited for allotment of fully paid-up equity shares of face value of INR 10/- each of Transferee Company, in accordance with the share exchange ratio stated under the Scheme, i.e., 0.7946 (zero decimal seventy nine forty six) equity shares of the Transferee Company for every 1 (One) equity shares held in the Transferor Company.

The Meeting of the Board of Directors commenced at 11:00 AM (IST) and concluded at 11:15 AM (IST).

Kindly take the above on records.

Thank you,

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

RITESHKUMAR PANDEY
Digitally signed by
RITESHKUMAR PANDEY
Date: 2026.10.21
11:23:31 +05'30'

Mr. Ritesh Pandey
Company Secretary & Compliance Officer

Date: October 21, 2026

Place: Mumbai