



LACTOSE (INDIA) LIMITED
CIN : L15201GJ1991PLC015186

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 524202

Subject: Outcome of Board Meeting – Corporate Action for Inter-se transfer of Shares (in Lock-in)

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today viz., 20th December, 2023 has inter-alia approved the request from Promoter for Inter-se transfer of Shares (in Lock-in) (by way of Gift) amongst Promoter & Promoter group.

The Meeting of the Board of Directors of the Company was commenced at 04:00 p.m. and concluded at 04:30 p.m.

FOR LACTOSE (INDIA) LIMITED

(Atul Maheshwari)

Managing Director

DIN: 00255202

Date: 20th December, 2023

Place: Mumbai