Date: 21st July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 501261 **Name : Lord's Mark Industries Limited**

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter alia, to consider and approve the following:

1. To consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report of the Statutory Auditors.

2. To review the operational and business performance of the Company.

3. To deliberate upon and present the Company's major business plans, strategic initiatives and growth roadmap. To discuss and present the Board's vision, long-term strategy and future growth plans for the current financial year.

4. To consider the financial projections and business outlook of the Company for the current financial year, subject to applicable laws and regulatory requirements.

5. To consider and approve the Notice convening the ensuing Annual General Meeting (AGM) of the Company.

6. To consider and approve the Board's Report, Management Discussion and Analysis Report, Business Responsibility and Sustainability Report (where applicable),

Corporate Governance Report, and such other reports forming part of the Annual Report for the financial year ended 31st March, 2026.

7. To consider the closure of the Register of Members and Share Transfer Books, Book Closure dates and the Cut-off Date for the purpose of the ensuing Annual General Meeting and e-voting, if applicable.

8. To appoint the Scrutinizer for conducting the remote e-voting process and voting at the Annual General Meeting.

9. To consider and approve the Calendar of Events relating to the Annual General Meeting and matters incidental thereto.

10. To transact such other business as may be placed before the Board with the permission of the Chair.

Further, as already intimated to the Stock Exchange, the Trading Window for dealing in the securities of the Company has been closed and shall remain closed till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2026.

For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

LORD'S MARK INDUSTRIES LIMITED

Mr. Sachidanand Hariram Upadhyay
Managing Director (DIN No: - 01631728)