

Date: 22.05.2026

To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500284	Scrip Code: LORDSCHLO

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the fourth quarter and year ended 31st March, 2026

Dear Sir/Madam,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 inter-alia to:

1. Consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st April, 2026 and would re-open after 48 hours from the date of announcement / declaration of audited Financial Results for the fourth quarter and year ended 31st March, 2026.

Kindly take the above in your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

**Pankaj Mishra
Company Secretary**