Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22, Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 07-11-2026

Ref: M/s. Lord's Mark Industries Limited; Scrip code – 501261

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Lord's Mark Industries Limited is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review report on above Financial Results.

Further, in continuation of our earlier intimation regarding the closure of the Trading Window and in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives from 01st October 2026 and shall re-open 48 hours after the declaration of the said financial results.

Kindly take the above information on record.

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



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