ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited
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Date:11th September, 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: Proceedings/outcome of the 47th Annual General Meeting of Lords Chloro Alkali Limited (Company") held on September 11, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

DearSir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 47th Annual General Meeting ("AGM") of Lords Chloro Alkali Limited was held on Friday, September 11, 2026 at 11:30 a.m. at the registered office of the Company situated at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Mr. Pankaj Mishra, Company Secretary & Compliance Officer, welcomed the members and Directors to the Annual General Meeting of the Company and introduced Directors and other officers to the members of the Company.

Total 46 members attended the meeting in person throughout the meeting.

As there is no regular Chairman of the Company, Mr. Deepak Mathur, Whole Time Director of the Company was unanimously elected as the Chairman of the Meeting by the other present Directors amongst themselves. Mr. Deepak Mathur, Whole Time Director of the Company took the Chair and presided over the meeting.

At the meeting, following Board Members were present at the meeting namely Mr. Deepak Mathur, Whole Time Director, Mr. Sandeep Singh - Independent Director, and Mr. Pankaj Mishra - Company Secretary of the Company.

The Company Secretary confirmed the presence of Mr. Sandeep Singh –as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the Poll at the AGM.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, 7th September, 2026 and ended at 5.00 p.m. on Thursday, 10th September, 2026 and those shareholders, who did not participated in the remote e- voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Annual General Meeting.

After confirming the quorum was present, Mr. Deepak Mathur, Chairman of the Meeting called the meeting in order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company and briefly reported the item of business as mentioned in the Notice of Annual General Meeting.

The Company Secretary informed the Members that the Notice convening the Annual General Meeting along with Annual Report of the Company for the Financial Year 2025-26 has already been dispatched to the members and with the permission of the members, the same were taken as read.

Mr. Pankaj Mishra, Company Secretary, then proceeded to place the item of business(es) as given in the Notice of Annual General Meeting for approval of Members:

ORDINARY BUSINESSES

1. Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 together with the reports of the Board of Director and Auditors thereon (**Ordinary Resolution**)
2. Appointment of Ms. Srishti Dhir (DIN: 06496679) as Director of the Company, who retires by rotation at this meeting and being eligible has offered herself for reappointment. (**Ordinary Resolution**)
3. Re-appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants as Statutory Auditors of the Company. (**Ordinary Resolution**)

SPECIAL BUSINESSES:

4. Ratify and confirm the remuneration of the Cost Auditors for the Financial Year 2026-27 **(Ordinary Resolution)**
5. Approval for the payment of remuneration to Shri Ajay Virmani (DIN: 00758726), Managing Director of the Company (**Special Resolution**)
6. Approval for payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company (**Special Resolution**)
7. Consider and approve the re-appointment and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as Whole Time Director of the Company (**Special Resolution**)
8. Increase in borrowing limit of the Company under section 180 (1) (c) of the Companies Act, 2013 (**Special Resolution**)

9. Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties of the Company (**Special Resolution**)
10. Approval of increase in the limit of managerial remuneration payable to Managing Director and Whole Time Directors, Directors etc. (**Special Resolution**)
11. Approval for Lords Chloro Alkali Employee Stock Option Scheme – 2026 (**Special Resolution**)

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Deepak Mathur, Chairman of this Annual General Meeting.

The meeting was successfully held. Mr. Sandeep Singh, Independent Director of the Company thanked the members for their continued support and for attending and participating in the Meeting. They also thanked the Directors and officials of the Company for attending the Meeting.

There being no other business to carry out, the Chairman declared the formal closure of the 47th Annual General Meeting of the Company.

The Annual General Meeting concluded at 12.05 PM

The Voting Result for Remote E-voting &Voting at AGM shall be submitted to the National Stock Exchange of India Limited and BSE Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within two (2) working days from the conclusion of the AGM and after receiving of Scrutinizer's Report.

Kindly take the same on your record.

ThankingYou.

ForLORDS CHLORO ALKALILIMITED

Pankaj Mishra
Digitally signed by Pankaj Mishra
Date: 2026.09.11 13:10:43 +05'30'

Pankaj Mishra
Company Secretary