

Date: August 13, 2026

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

Scrip Code: 501261

Subject: Intimation of Calendar of Events for the 46th Annual General Meeting (AGM) of Lord's Mark Industries Limited

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 13, 2026, has approved the Calendar of Events for the 46th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The detailed Calendar of Events for the 46th AGM is set out below:

Event Description	Date	Time
Date of Board Meeting approving AGM Notice & Calendar of Events	Thursday, 13th August, 2026	NA
Relevant Date / Cut-Off Date to Vote on AGM Resolutions	Wednesday, 23rd September, 2026	NA
Commencement of Remote E-voting	Commences on: Sunday, 27th September, 2026 Ends on: Tuesday, 29th September, 2026	09:00 AM (IST) - 05:00 PM (IST)

Day, Date & Time of 46th Annual General Meeting (AGM)	Wednesday, 30th September, 2026	11:30 AM (IST)
E-Voting Service Provider	M/s. National Securities Depository Limited (NSDL)	NA
Scrutinizer Appointed for E-Voting & AGM Process	Ms. Geeta Serwani, Practicing Company Secretary	NA

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lord's Mark Industries Limited



Sachidanand Hariram Upadhyay
Chairman and Managing Director
DIN: 01631728