Lord's Mark Industries Limited

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Date: 13th July 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update in continuation of disclosure dated 08 June 2026 regarding initiation of process for listing and trading of equity shares issued to Bennett Coleman and Company Limited (Times of India)

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

Dear Sir/Madam,
This is in continuation of our disclosure dated **08 June 2026** submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing the Exchange about the proceedings before the Hon'ble High Court of Delhi in the matter of **Bennett Coleman and Company Limited (BCCL or Times of India) vs. Lord's Mark Industries Limited & Ors.** As informed in the aforesaid disclosure, the Company had undertaken before the Hon'ble High Court to issue **10,28,483 equity shares** to Bennett Coleman and Company Limited (Times of India) ("BCCL") at a conversion price of **₹158 per equity share**, in accordance with the Share Cum Warrant Subscription Agreement dated **01 August 2023**.

A significant development concerning Lord's Mark Industries Limited has emerged with The BCCL (Times of India) seeking the conversion of its share entitlement at **₹158 per equity share** under the existing Share Cum Warrant Subscription Agreement. As recorded before the Delhi High Court, BCCL sought to acquire at Rs.158 per share.

The development assumes significance from an investor perspective. Institutions of the scale and stature of BCCL (The Times of India) are generally expected to undertake detailed commercial evaluation before determining the value at which they choose to participate in a company's equity. In this instance, the entitlement was sought at **₹158 per share**, with Lord's Mark Industries Limited honouring the valuation under the agreed terms.

The valuation is significant as it represents the price at which one of India's most recognised media institution sought to convert its share entitlement into equity in Lord's Mark Industries Limited. For investors, this serves as an important indicator of confidence in the company's long-term strategy, business fundamentals and future growth potential.

As recorded before the Delhi High Court, BCCL (The Times of India) is entitled to 10,28,483 equity shares at **₹158** per share under the Share Cum Warrant Subscription Agreement, with Lord's Mark Industries Limited honouring the entitlement in line with the agreement.

Lord's Mark Industries Limited has established a diversified presence across healthcare, diagnostics, MedTech, dialysis, renewable energy and advanced medical technologies. The company has continued to expand its footprint through investments, product innovation and execution across these sectors.

Commenting on the development, Sachidanand Upadhyay, Managing Director, Lord's Mark Industries Limited, said: "The value of any company is ultimately reflected in the confidence reposed by credible institutions. BCCL (The Times of India) sought its share entitlement at ₹158 per share, and we have honoured our commitment. We believe this reflects confidence in Lord's Mark's long-term vision, business fundamentals and growth potential. Our commitment remains focused on building a future-ready enterprise while creating sustainable value for our shareholders."

Setting up a benchmark to honour commitment, the Company has **initiated the necessary process for obtaining listing and trading approval from BSE Limited** in respect of the aforesaid **10,28,483 equity shares** issued to BCCL (Times of India). In furtherance of the aforesaid undertaking and in compliance with the commitment made before the Hon'ble High Court, the application along with the requisite regulatory formalities is presently under process. The Company is taking all necessary steps to ensure the timely completion of the listing process and commencement of trading of the said equity shares.

The Company remains committed to honouring its contractual obligations and ensuring timely compliance with all applicable statutory and regulatory requirements. Further updates, including receipt of listing and trading approval, shall be intimated to the Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is being submitted for the information of the Stock Exchange and the shareholders.

Kindly take the same on record.

Thanking You,
Yours faithfully,

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: 01631728