



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 Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Date: 03rd July 2026

Ref: 1. M/s. Lord's Mark Industries Limited; Scrip code -501261

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of 30% Equity Stake in Aivita Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the SEBI Master Circular for compliance with the provisions of the SEBI LODR Regulations, we wish to inform you that **Lord's Mark Industries Limited ("the Company") has today on 3rd July 2026 executed the definitive transaction documents and completed the acquisition of a 30% equity stake in Aivita Private Limited ("Aivita"), (CIN: U46497MH2026PTC470742).**

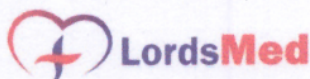
The acquisition marks a significant strategic milestone in the Company's long-term vision of strengthening India's healthcare ecosystem through advanced medical technologies, indigenous innovation and scalable healthcare infrastructure.

Aivita is a healthcare technology company focused on building India's execution and intelligence layer for robotic surgery. Through this strategic investment, the Company aims to accelerate the deployment of robotic surgical platforms, enhance surgeon training, improve utilization of advanced medical infrastructure and foster technology-enabled collaboration among hospitals and clinicians across the country.

Commenting on the acquisition, **Mr. Sachidanand Upadhyay, Managing Director of Lord's Mark Industries Limited**, said:

"This is far more than a strategic investment; it is an investment in the future of Indian healthcare. By becoming a strategic shareholder in Aivita, we are reaffirming our commitment to building the medical infrastructure India needs for the next several decades. Our vision is to make advanced robotic surgery more accessible, strengthen clinical capabilities and contribute to an ecosystem where technology empowers better patient outcomes across the country."

The acquisition further complements the Company's expanding healthcare portfolio comprising diagnostics, medical devices, AI-enabled healthcare solutions and indigenous manufacturing. Together, Lord's Mark and Aivita aspire to create a hardware-agnostic robotic surgery ecosystem integrating technology, hospitals, clinicians and healthcare data, thereby laying the foundation for wider access to advanced surgical care across India.



Lord's Renal





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The details as required under Regulation 30 of the SEBI LODR Regulations read with the **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024** are enclosed herewith as **Annexure - A**.

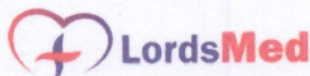
Kindly take the above information on record.
Thanking you,

For Lord's Mark Industries Limited

(Formerly known as Lord's India Limited and Kratos Energy & Infrastructure Limited)



Mr. Sachidanand Harshan Upadhyay
Managing Director (DIN No: - 01631728)



Lord's Renal





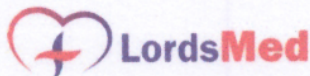
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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	Aivita Private Limited ("Aivita") is a private company limited by shares incorporated under the Companies Act, 2013 on 23 April 2026 . The company is engaged in developing healthcare technology solutions with a focus on building India's execution and intelligence layer for robotic surgery. The company has an Authorised Share Capital of ₹25,00,000 and Paid-up Share Capital of ₹10,00,000 . Since the company has been recently incorporated, audited financial statements and turnover details are presently not available.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length	The acquisition does not fall within the ambit of a related party transaction. Neither the promoter/promoter group/group companies of Lord's Mark Industries Limited have any interest in Aivita Private Limited. Upon completion of the acquisition, Aivita Private Limited is expected to become an Associate Company of Lord's Mark Industries Limited in accordance with the applicable provisions of the Companies Act, 2013 and the applicable Accounting Standards/Indian Accounting Standards.
3	Industry to which the entity being acquired belongs	Healthcare Technology / Medical Technology / Robotic Surgery Solutions.
4	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is a strategic investment aligned with the Company's vision of strengthening its healthcare business. The investment will enable the Company to participate in the growing robotic surgery ecosystem by supporting deployment of robotic surgical platforms; strengthening surgeon training, improving utilization of



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Sr. No.	Particulars	Details
		healthcare infrastructure and promoting technology-driven collaboration among hospitals and clinicians. The acquisition complements the Company's existing healthcare portfolio comprising diagnostics, medical devices, AI-enabled healthcare solutions and indigenous healthcare manufacturing.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval is required for the acquisition, except such statutory approvals, if any, as may be applicable in the ordinary course.
6	Indicative time period for completion of the acquisition	The acquisition is completed.
7	Consideration - whether cash consideration or share swap and details of the same	Cash consideration.
8	Cost of acquisition or the price at which the shares are acquired	The Company has acquired 30,000 equity shares of ₹10/- each of Aivita Private Limited for an aggregate consideration of ₹3,00,000 (Rupees Three Lakhs only) , payable in cash.
9	Percentage of shareholding/control acquired and/or number of shares acquired	Lord's Mark Industries Limited has acquired 30,000 equity shares of ₹10/- each , representing 30% of the paid-up equity share capital of Aivita Private Limited. The proposed acquisition is intended to confer significant influence and, upon completion, Aivita Private Limited is expected to become an Associate Company of Lord's Mark Industries Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Aivita Private Limited is an Indian healthcare technology company incorporated on 23 April 2026 under the Companies Act, 2013. The company is engaged in developing technology-led solutions for robotic-assisted surgery with a focus on enhancing surgical precision, operational efficiency and clinical outcomes. Country of incorporation: India. History of turnover: The company has been recently incorporated and, accordingly, audited turnover figures for the last three financial years are not applicable/not available .