Date: August 06, 2026

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

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

Subject: Outcome of Board Meeting held on August 06, 2026

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Lord's Mark Industries Limited ("the Company") at its meeting held today, i.e., Thursday, August 06, 2026, has, inter alia, considered and approved the following key matters:

1. In-Principle Approval for Minimum Public Shareholding (MPS) Compliance Scheme

To ensure compliance with the Minimum Public Shareholding (MPS) mandate of 25.00% pursuant to Rule 19A of the Securities Contracts (Regulation) Rules, 1957, read with relevant SEBI circulars, the Board has granted in-principle approval to execute a two-step corporate restructuring scheme comprising an Offer for Sale (OFS) by the Promoter Group and a Rights Issue subscribed exclusively by public shareholders.

2. Constitution of a Special MPS Committee

To ensure seamless execution, oversight, and operational management of the proposed Minimum Public Shareholding (MPS) process, the Board has approved the constitution of a dedicated "MPS Committee". The Committee has been authorized to handle all procedural, regulatory, and execution-related matters pertaining to the restructuring, Offer for Sale (OFS), Rights Issue, and all associated filings or compliance requirements.

3. Appointment of Advisor for Capital Restructuring & MPS Execution

The Board approved the appointment of **M/s. Nuvama Wealth Management Limited** as the, Capital structuring, and managing the proposed capital restructuring and corporate actions (including the Offer for Sale and Rights Issue) to ensure full compliance with the SEBI MPS guidelines and applicable regulations.

4. Appointment of Secretarial Auditor to Fill Casual Vacancy

Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI LODR Regulations, the Board approved the appointment of CS Geeta Serwani, Proprietor of M/s. Geeta Serwani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025–26 to fill the casual vacancy created by the resignation of the previous Secretarial Auditor.

Name of Firm	M/s. Geeta Serwani & Associates (Practicing Company Secretaries)
Proprietor	CS Geeta Serwani (Fellow Member 8991)
Qualifications	B.Com, FCS, LLB
Term of Appointment	Financial Year 2025–26 (to fill casual vacancy)
Reason for Change	Appointment to fill casual vacancy caused by resignation of previous Secretarial Auditor
Brief Profile	M/s. Geeta Serwani & Associates is a firm of Practicing Company Secretaries having expertise in Secretarial Audit, Corporate Governance, SEBI Regulations, Companies Act compliances, Listing Compliances, Corporate Restructuring and allied corporate laws.

The Board Meeting has concluded at 09.00 PM

You are requested to 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)

Lord's Mark Industries Limited

Mr. Sachidanand Hariram Upadhyay

Managing Director (DIN No: - 01631728)