



Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,

Email : info@lordsmark.com | dvfl@rediffmail.com, Website : www.lordsmark.com,

CIN : L35103MH1979PLC021614

To

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Date : 20th May 2026

Intimation regarding date of Board Meeting - approval of Audited Financial results for the quarter /year ending 31st March,2026 and recommended dividend (if any).

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

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, May 29, 2026 interalia, to consider and approve

1. Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2026

2. To recommend final dividend, if any, for the financial year ending 31st March, 2026

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2026 and until 48 hours after the declaration of Audited Financial Results by the Company on May 29, 2026.

Kindly take the above information on record.

Yours faithfully,

For Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

Mr. Sachidanand Hariram Upadhyay

Managing Director (DIN No: - 01631728)