



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

Date: 19-10-2026

To,

The Manager – Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 501261

Subject: Notice of Board Meeting scheduled to be held on October 23, 2026.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, October 23, 2026, inter alia, to consider and approve raising of unsecured loan of Rs. 100 Crore from Mr. Sachidanand H Upadhyay, Promoter and Directors of the Company, with an option to convert the same into equity, on such terms and conditions mutually decided as per the loan agreement subject to the approval of shareholders of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Lord's Mark Industries Limited

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


Sachidanand Hariram Upadhyay
Managing Director
DIN: 01631728



Lord's Renal

