



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

Date: August 2, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Sub: Intimation of Board Meeting scheduled to be held on Thursday, August 6, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 6, 2026, *inter alia*, to consider and evaluate the following business items:

1. Minimum Public Shareholding (MPS) Compliance:

To consider and evaluate various proposals for achieving and/or maintaining the Minimum Public Shareholding (MPS) requirements in compliance with the applicable provisions of the Securities Contracts (Regulation) Rules, 1957, the SEBI Listing Regulations, and other applicable laws, through Rights Issue, Offer for Sale (OFS), Bonus Issue, Qualified Institutions Placement (QIP), and/or any other permissible mode, as may be considered appropriate by the Board, subject to necessary statutory, regulatory, and shareholder approvals.

2. Appointment of Secretarial Auditor:

To consider and approve the appointment of Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of the previous Secretarial Auditor, to conduct the Secretarial Audit for the Financial Year 2025–26, subject to the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is currently closed for all Designated Persons and their immediate relatives.



Lord's Renal



We request you to kindly 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)

The image shows a handwritten signature in blue ink, consisting of stylized initials 'H' and 'U'. To the right of the signature is a circular blue ink stamp. The text 'Lord's Mark Industries Limited' is written around the perimeter of the circle, with a small star at the bottom center.

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