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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 501261

Date: August 13, 2026

Name of the Company: Lord's Mark Industries Limited

Subject: Outcome of Board Meeting held on August 13, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, 13th August, 2026, inter alia, considered and approved the following matters:

1. Unaudited Financial Results: Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors.

2. Operational Performance, Strategic Growth Roadmap & Financial Outlook: Comprehensive review, strategic deliberation, and approval of the Company's key operational highlights and forward-looking strategies:

   - Operational & Business Review: Reviewed and evaluated the overall operational and financial performance across business segments for the quarter ended June 30, 2026.

   - Stratex`gic Initiatives & Growth Roadmap: Approved major capital allocation plans, strategic growth initiatives, dynamic expansion models, and long-term business roadmap for the current financial year to enhance market positioning and enterprise value.

   - Financial Projections & Business Outlook: Deliberated and adopted the key financial projections, revenue forecasts, and macro-level business outlook for FY 2026–27 in strict compliance with applicable regulatory standards and corporate governance guidelines.

3. Noting of Resignation of Company Secretary & Compliance Officer: Took formal note of the resignation tendered by Ms. Bhavini Rajkumar Chandnani from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated July 21, 2026. Ms. Chandnani is serving her one-month notice period and will be relieved from her duties with effect from the close of business hours on August 20, 2026. Resignation already intimated to BSE vide letter dated 21st July 2026.

4. Ensuing 46th Annual General Meeting (AGM): Approved the Notice convening the 46th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 30, 2026, at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

5. Annual Report & Statutory Reports: Approved the Board's Report, Management Discussion and Analysis Report, Corporate Governance Report, and other related reports forming part of the Annual Report for the financial year ended 31st March, 2026.

6. Record Date & E-Voting Cut-Off Date: Approved Wednesday, September 23, 2026, as the Cut-Off Date for determining the eligibility of Members entitled to attend and vote at the 46th AGM.

7. Remote E-Voting Schedule: Approved the Remote E-Voting period commencing from Sunday, September 27, 2026 (9:00 A.M. IST) and ending on Tuesday, September 29, 2026 (5:00 P.M. IST).

8. Appointment of Scrutinizer: Appointed Ms. Geeta Serwani, Practicing Company Secretary (Fellow Member of ICSI), as the Scrutinizer to conduct and scrutinize the remote e-voting and venue e-voting process at the AGM in a fair and transparent manner and submit the final report to the Chairman.

9. Calendar of Events: Approved the Calendar of Events relating to the 46th Annual General Meeting.

10. E-Voting Service Provider: M/s. National Securities Depository Limited (NSDL) has been appointed as the agency to provide remote e-voting facilities prior to and during the 46th AGM scheduled for September 30, 2026.

11. Recommendation for Appointment of Statutory Auditors: Recommended to the shareholders, based on the Audit Committee's recommendation, the appointment of M/s Sanjeev S. Gupta & Associates, Chartered Accountants (FRN: 012466C), as Statutory Auditors of the Company. M/s Sanjeev S. Gupta & Associates were earlier appointed by the Board on October 28, 2025, to fill the casual vacancy caused by the resignation of M/s H. G. Sarvaiya & Co. Subject to approval by the members at the ensuing 46th AGM, they will hold office for a term of 5 (five) consecutive years from the conclusion of the 46th AGM until the conclusion of the 51st AGM.

    The detailed disclosures as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure – I

12. Recommendation for Appointment of Secretarial Auditor for a Term of 5 Years: Recommended to the shareholders for approval at the ensuing 46th AGM, pursuant to Regulation 24A(1)(b) of SEBI (LODR) Regulations, 2015, the appointment of CS Geeta Serwani, Proprietor of M/s. Geeta Serwani & Associates, Practicing Company Secretaries (Peer Reviewed Unit), as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2026–27 to FY 2030–31.

    The detailed disclosures as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure – II

13. Appointment of Internal Auditor for FY 2026–27: Pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of M/s. E Srinivas and Co, Chartered Accountants (FRN: 018278S), through its partner CA Kaushik C Panchal (Membership No. 643057), as the Internal Auditor of the Company Appointed as Internal Auditor for a term of **3 (three) consecutive financial years (FY 2026–27 to FY 2028–29)**.

    The detailed disclosures as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure – III

14. Appointment of Cost Auditor for FY 2026–27: Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the

recommendation of the Audit Committee, has approved the appointment of M/s. Raj Kaushik & Associates, Cost Accountants (Firm Registration No.: 100574), as the Cost Auditor of the Company to conduct the audit of the cost records for the Financial Year 2026–27, at a remuneration to be ratified by the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure IV

15. The Board authorized Mr. Sachidanand Upadhyay to take all necessary decisions and to sign, execute and deliver all requisite documents in connection with the formation of subsidiaries, acquisitions, mergers, demergers and all forms of amalgamation, and to do all such acts, deeds and things as may be necessary.

16. The Board authorized Mr. Sachidanand Upadhyay to undertake necessary measures for restructuring and strengthening the existing management and organizational team of Kratos Energy Infrastructure Limited, including the appointment of suitably qualified professionals and key personnel, with a view to enhancing the overall efficiency, governance, administration and operational effectiveness of the Company.

Trading Window Closure:

As intimated earlier, the Trading Window for dealing in the securities of the Company remains closed and will reopen 48 hours after the declaration and public release of the financial results for the quarter ended 30th June, 2026.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 2:30 P.M.

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)

LORD'S MARK INDUSTRIES LIMITED

Sachidanand Hariram Upadhyay
Chairman and Managing Director
DIN: 01631728

ANNEXURE I

Disclosure of Appointment of Statutory Auditor

Particulars	Details
Name of the Auditor	*M/s Sanjeev S. Gupta & Associates, Chartered Accountants*
Firm Registration No.	012466C
Address	307, Shree Ganesh Complex, 32-B, Veer Savarkar Block, Vikas Marg, Shakarpur, Delhi – 110092
Email ID / Contact No.	ssg.ca1989@gmail.com / ssg_ca@rediffmail.com Tel: 011-71572563 / +91-9868260620
Reason for Change	Appointment as Statutory Auditors of the Company at the ensuing Annual General Meeting (following casual vacancy appointment)
Date of Appointment	In Ensuing AGM to be held on 30th September 2026
Term of Appointment	**September 30, 2026** (Date of 46th AGM) Appointed for a term of **5 (five) consecutive years** from the conclusion of the 46th AGM until the conclusion of the 51st AGM.
Brief Profile of Auditor	Established in 1998, M/s Sanjeev S. Gupta & Associates is a multi-partner firm having extensive experience in statutory, internal and special audits for listed companies, PSUs and large corporates. The firm is empaneled with C&AG and RBI.
Disclosure of Relationship	None of the partners of the firm have any relationship with the directors, KMP or promoters of the Company.

ANNEXURE II

Disclosure of Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of Firm / Auditor	**M/s. Geeta Serwani & Associates** (Practicing Company Secretaries)
2.	Proprietor / Key Person	**CS Geeta Serwani** (Fellow Member No.: 8991, CP No.: 8841)
3.	Qualifications	B.Com, FCS, LLB
4.	Peer Review Status	Peer Reviewed Practice Unit (Valid Certificate issued by ICSI)
5.	Reason for Change	Recommendation by the Board of Directors for appointment as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years pursuant to Regulation 24A(1)(b) of SEBI (LODR) Regulations, 2015, subject to approval of shareholders at the ensuing 46th AGM.
6.	Date and Term of Appointment	**To be approved at the ensuing 46th AGM (September 30, 2026)** Appointed for a term of **5 (five) consecutive financial years** from **FY 2026–27 to FY 2030–31**.
7.	Brief Profile	M/s. Geeta Serwani & Associates is a peer-reviewed firm of Practicing Company Secretaries specializing in Secretarial Audit, Corporate Governance, SEBI Regulations compliance, Listing Compliances, Corporate Restructuring, and allied corporate laws.
8.	Disclosure of Relationships Between Directors	None of the partners/proprietor of the firm have any relationship with any Director, Key Managerial Personnel (KMP), or Promoters of the Company.

ANNEXURE III:

Disclosure of Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Name of Auditor / Firm	**M/s. E Srinivas and Co** (Chartered Accountants)
2.	Name of Lead Partner / Appointee	**CA Kaushik C Panchal**
3.	Firm Registration No. (FRN)	**018278S**
4.	Membership No. (MRN)	**643057**
5.	Address	H/602, Shree Shankeshwar Nagar, Shiv Vallabh Road, Ashok Van, Dahisar East, Mumbai – 400068
6.	Reason for Change	Appointment as Internal Auditor of the Company in compliance with Section 138 of the Companies Act, 2013 read with Regulation 30 of SEBI (LODR) Regulations, 2015.
7.	Date and Term of Appointment	**August 13, 2026** Appointed as Internal Auditor for a term of **3 (three) consecutive financial years (FY 2026–27 to FY 2028–29)**.
8.	Brief Profile	M/s. E Srinivas and Co is a chartered accountancy firm providing professional services across internal auditing, risk management, corporate governance, financial controls, direct & indirect taxation, and regulatory compliance. CA Kaushik C Panchal has extensive experience in conducting internal and operational audits across corporate sectors.

Sr. No.	Particulars	Details
9.	Disclosure of Relationships Between Directors	None of the partners/appointee of the firm have any relationship with any Director, Key Managerial Personnel (KMP), or Promoters of the Company.

ANNEXURE IV

Disclosure of Appointment of Cost Auditor

Sr. No.	Particulars	Details
1.	Name of Auditor / Firm	**M/s. Raj Kaushik & Associates** (Cost Accountants)
2.	Firm Registration No. (FRN)	**100574**
3.	Firm Type & Date of Incorporation	Partnership Firm; Established on **August 03, 2006**
4.	Head Office Address	R-Z-26P/205 E, Lane No. 10, Mangal Bazar Road, Indra Park, Palam Colony, Delhi – 110045
5.	Key Partners	· **CMA Suman Kumar Verma** (FCMA, RV, IP, CISA, DISSA) · **CMA Raj Kishor Kaushik** (FCMA) · **CMA Subodh Kumar** (FCMA, RV, DISSA) · **CMA Laxman Prasad Kushwaha** (ACMA) · **CMA Pankaj Kumar Tiwari** (ACMA, ACS) · **CMA Nitish Dwivedi** (ACMA) · **CMA Mohit Sharma** (ACMA)
6.	Reason for Change	Appointment as Cost Auditor of the Company in compliance with Section 148 of the Companies Act, 2013 and applicable rules.

Sr. No.	Particulars	Details
7.	**Date and Term of Appointment**	**August 13, 2026** Appointed as Cost Auditor to conduct the cost audit for the Financial Year **2026–27**.
8.	**Brief Profile**	**M/s. Raj Kaushik & Associates (RKA)** is a premier partnership firm of Cost Accountants established in 2006. Headquartered in New Delhi with branch offices across Uttar Pradesh, Uttarakhand, and Haryana, the firm specializes in Cost Audit, Cost Compliances, Internal Audit, Stock Audit, Information Systems Audit, and Corporate Advisory. The firm has extensive experience handling statutory cost audits and advisory for corporate clients across diverse industrial sectors.
9.	**Disclosure of Relationships Between Directors**	**Not Applicable** (The appointee firm and its partners have no dynamic or financial relationship with any Director or Key Managerial Personnel of the Company).