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: 20th November, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 501261

Subject: Clarification regarding inadvertent error in the announcement of Financial Results for the Half Year Ended 30th September, 2026

Dear Sir/Madam,

We wish to bring to your attention that the inadvertent error in the announcement of the Financial Results for the half year ended 30th September, 2026 occurred during the period when the affairs of the Company were being managed by the Monitoring Committee constituted by the Hon'ble National Company Law Tribunal (NCLT), under the supervision of the Resolution Professional (RP), until 15th November, 2026.

We further wish to inform you that the said Monitoring Committee has been discontinued with effect from 15th November, 2026, and the complete management and control of the Company's affairs have since been taken over by the Company's management.

We request you to kindly take the above clarification on record.

Thanking you,

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