



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 – 400 001

Date: October 23, 2026

Sub: Outcome of the Board Meeting held on October 23, 2026 - Approval of Conducting Postal Ballot pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Friday, October 23, 2026, upon the recommendation of the Audit Committee, has inter alia considered and approved the following:

1. Authorization to accept loan from Mr. Sachidanand Hariram Upadhyay Promoter and Managing Directors of the company with an option to convert the same into fully paid-up equity shares.

Approved the raising of an unsecured loan of up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) from Mr. Sachidanand H. Upadhyay, Promoter and Managing Director of the Company, with an option to convert the same into equity shares. The key terms of the loan, including the rate of interest, repayment tenure, and conversion pricing guidelines, are subject to the final approval of the shareholders and in compliance with applicable provisions of Section 62(3) and SEBI (LODR) Regulations, 2015.

2. Approval for Conducting Postal Ballot:

The Board has approved conducting a Postal Ballot (including remote e-voting) for seeking shareholders' approval for the proposed corporate for the aforementioned corporate action / business in accordance with Section 110 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder.



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The following steps and approvals related to the Postal Ballot were also approved:

Particulars	Details
Cut-off Date	Friday, October 23, 2026 – The date for determining the eligibility of members to vote on the resolutions.
Date of Completion of Dispatch	Monday, October 26, 2026 – Completion of dispatch of Postal Ballot Notice electronically to all eligible shareholders.
Timeline	The e-voting period shall commence on 9:00 a.m. (IST) on Tuesday, October 27, 2026 and shall end on 5:00 p.m. (IST) on Wednesday, November 25, 2026.
Declaration of Result	The result of the Postal Ballot will be announced on or before Friday, November 27, 2026 at the website of the company and intimated to the Stock Exchanges.

The company has engaged National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable members to cast their votes electronically.

3. Approval of Postal Ballot Notice.

The Board approved the draft Postal Ballot Notice and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for circulation to the shareholders.

4. Appointment of Scrutinizer.

The Board approved the appointment of Ms. Geeta Serwani, proprietor of Geeta Serwani & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

5. Authorization

The Board authorized Mr. Sachidanand Hariram Upadhyay, Managing Director to:

- finalize the Postal Ballot Notice,
- dispatch the notice to shareholders,
- appoint NSDL for e-voting,
- issue public advertisement,
- and complete all statutory formalities related to the Postal Ballot process.

Postal Ballot Notice will be send only through electronic mode to all the members whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories and notice is also being uploaded on the Company's website <https://lordsmark.com/> . The Company has engaged in the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

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 Sep, 2026.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:40 PM.

Kindly take the above information on your 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