Date: July 23, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Subject: Outcome of Board Meeting held on July 23, 2026 – Intimation of Allotment of 7,02,167 Equity Shares on Preferential Basis pursuant to Order of Hon'ble High Court of Bombay

Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Lord's Mark Industries Limited ("the Company") at its meeting held today, i.e., Thursday, July 23, 2026, commencing at 10:30 A.M. at the Registered Office of the Company, has inter alia approved the allotment of 7,02,167 (Seven Lakh Two Thousand One Hundred Sixty-Seven) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each.

The said allotment has been made pursuant to the Consent Terms dated June 2026 and the Order dated June 18, 2026 passed by the Hon'ble High Court of Judicature at Bombay in Commercial Arbitration Petition (L) No. 12942 of 2026 (Satyaprakash Krishnarao vs. Lord's Mark Industries Limited & Ors.), and in full compliance with the provisions of Sections 42, 62(1)(b), and 179(3) of the Companies Act, 2013, the Foreign Exchange Management Act, 1999 (FEMA), and applicable RBI approval requirements

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Type of securities issued	Equity Shares
2	Type of issuance	Preferential Allotment pursuant to Court Order / Settlement Agreement
3	Total number of securities allotted	7,02,167 (Seven Lakh Two Thousand One Hundred Sixty-Seven) Equity Shares of Face Value Rs. 10/- each
4	Issue price / Consideration	Rs. 10/- per share (Treated as cash received pursuant to settlement terms)
5	Name and Category of Allottee	Mr. Satyaprakash Krishnarao Category: Non-Resident Indian (NRI)
6	Post-allotment outcome / Ranking	The allotted shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company.
7	Regulatory / Statutory Approvals	1. Hon'ble Bombay High Court Order dated 18.06.2026 (Comm. Arb. Pet. (L) No. 12942/2026) 2. RBI Approval / Reference No. FC_TRS0725107814
8	In case of convertibles	Not Applicable

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 8.00 P.M.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Lord's Mark Industries Limited

Lord's Mark Industries Limited

(Sachidanand Hariram Upadhyay)
Managing Director
DIN: 01631728

Encl.:
1. Certified True Copy of Board Resolution dated 23rd July 2026
2. Certified Copy of Bombay High Court Order dated 18th June 2026