

Date: 15.07.2025

<b>To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</b>
<b>Scrip Code: 500284</b>	<b>Scrip Code: LORDSCHLO</b>

**Sub: Intimation of Board Meeting for approval of un-audited Financial Results for the first quarter ended 30th June, 2025**

**Dear Sir/Madam,**

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 21<sup>st</sup> July, 2025 at corporate office at A-281, First Floor, Defence Colony, New Delhi-110024 inter-alia to:

1. Consider and approve un-audited Financial Results of the Company for the first quarter ended 30th June, 2025.
2. Consider and approval of Employee Stock Option Scheme

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st July, 2025 and would re-open after 48 hours from the date of announcement / declaration of un-audited Financial Results for the first quarter ended 30th June, 2025.

Kindly take the above in your records.

**Thanking You.**

**Yours faithfully,**

**For Lords Chloro Alkali Limited**

**Ajay Virmani  
Managing Director  
DIN: 00758726**