

Date: 21/07/2025

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

Sub: Outcome of Board meeting and held today i.e. Monday, 21st July, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the meeting of the Board of Directors of the Company held today i.e. 21st July, 2025 and approved the followings::

1. The un-audited Financial Results for the first quarter ended 30th June, 2025 along with Limited Review Report issued by Statutory Auditors,
2. Shri Sandeep Singh (DIN: 03603531) re-appointed as Non-Executive Independent Director of the Company for a second term of 5 years w.e.f. 1st September, 2025.
3. Re-Appointment of M/s. Goyal, Goyal & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26.
4. Appointment of M/s. SSPK & Co. Company Secretaries, as Secretarial Auditor of the Company for the period of 5 years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. To increase the borrowing limit upto Rs. 500.00 Cr, in excess of the limit as prescribed under Section 180(l)(C) of the Companies Act, 2013, subject to the approval of the shareholders in the ensuing Annual General Meeting.

Further, Board has decided to defer the agenda related to consideration and approval of Employee Stock Option Scheme.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in relation to the above referred items are enclosed herewith.

The meeting was commenced at 4:00 P.M and concluded at 5:50 P.M.
Kindly take the above into your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

Pankaj Mishra
Company Secretary
Encl: as above

LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099

REGD. OFFICE : SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN)

Corporate Office - A 281, First Floor, Defence Colony, New Delhi 110024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

		(Rs. In Lakhs Except EPS)			
Particulars		Quarter ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Revenue					
(a) Revenue from operations		10,019.69	7,977.77	6,504.11	27,022.23
(b) Other income		26.92	12.87	49.11	159.24
Total income (a+b)		10,046.61	7,990.64	6,553.22	27,181.47
2. Expenses					
(a) Cost of raw materials consumed		3,109.22	2,385.11	1,721.78	7,281.95
(b) Purchase of Stock in Trade		-	-	-	-
(c) Change in inventories of finished goods and work-in-progress		(301.33)	(258.80)	38.72	(366.19)
(d) Employee benefits expenses		524.98	495.16	438.05	1,878.66
(e) Depreciation and amortisation expenses		404.71	384.19	241.44	1,173.60
(f) Finance costs		260.97	267.84	57.65	571.60
(g) Power and fuel charges		3,955.54	3,627.68	3,422.52	13,774.63
(h) Other expenses		689.98	733.13	428.84	2,051.93
Total expenses		8,644.06	7,634.31	6,349.00	26,366.18
3. Profit/(Loss) from operation before exceptional items & tax (1-2)		1,402.55	356.33	204.22	815.29
4. Exceptional items		-	-	-	-
5. Profit/(Loss) before tax (3+4)		1,402.55	356.33	204.22	815.29
6. Tax expenses		357.54	96.05	8.96	197.23
(a) Current tax		125.58	-	-	-
(b) Earlier years tax adjustments (net)		-	6.80	-	8.00
(c) Deferred tax		231.96	89.25	8.96	189.23
7. Profit/(Loss) for the period (5-6)		1,045.01	260.28	195.26	618.06
8. Other comprehensive income					
(i) Items that will not be reclassified to the profit or loss		11.52	47.20	(0.37)	46.09
(ii) Income tax relating to the items that will not be reclassified to the profit or loss		(3.21)	(13.13)	0.10	(12.82)
Total other comprehensive income		8.32	34.07	(0.27)	33.27
9. Total comprehensive income (7+8)		1,053.33	294.35	194.99	651.33
10. Paid-up equity share capital (Face value of Rs. 10/- each per equity share)		2,515.39	2,515.39	2,515.39	2,515.39
11. Other equity excluding revaluation reserve		-	-	-	-
12. Earnings per equity share (of face value Rs. 10/- each) (not annualised):					
(a) Basic		4.15	1.03	0.78	2.46
(b) Diluted		3.93	1.00	0.78	2.37

Notes:

- The above unaudited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on 21-07-2025. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have limited review these results for the quarter ended June 30, 2025.
- The above unaudited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.
- As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
- Provision for taxation is made at the effective income tax rates.
- Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.

Place: New Delhi
Date: 21-07-2025

For Lords Chloro Alkali Limited


Ajay Virmani
(Managing Director)
DIN: 00758726

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**The Board of Directors,
Lords Chloro Alkali Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Lords Chloro Alkali Limited** for the **Quarter ended 30th June 2025** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Nemani Garg Agarwal & Co.,
Chartered Accountants

FRN: 010192N


(J.M. Khandelwal)

Partner

M. No. 074267

UDIN: 25074267BMOXZF4670

Date: 21.07.2025

Place: New Delhi



Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

- a. Re-appointment of Shri Sandeep Singh as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Description
1	Reason for change viz. re-appointment	The Board of Directors at their meeting held today viz. Monday, 21 st July, 2025, on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Sandeep Singh as Independent Director of the Company for second term of 5 years w.e.f. 1 st September, 2025 to 31 st August, 2030 subject to approval of the Shareholders at the ensuing AGM.
2	Date of re-appointment and term	1 st September, 2025 Term- 2 nd term commencing from 1 st September, 2025 to 31 st August, 2030
3	Brief profile;	Shri Sandeep Singh aged 39 years. He is a young and dynamic Practicing Company Secretary and law. Possessing an expertise of over a decade. He has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statutes and laws, Insolvency & Bankruptcy Code and SEBI related laws and regulations.
4	disclosure of relationships between directors	Shri Sandeep Singh is not related inter-se to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Shri Sandeep Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

b. Re-appointment of M/s Goyal, Goyal & Associates. Cost Accountants as Cost Auditor of the Company

Sr. No.	Particulars	Description
1	reason for change viz.re-appointment	Re-appointment of M/s Goyal, Goyal & Associates. Cost Accountants as Cost Auditor of the Company for financial year 2025-26
2	Date and term of re-appointment	The Board at its meeting held on 21 st July, 2025 approved the re-appointment of M/s Goyal, Goyal & Associates. Cost Accountants as Cost Auditor of the Company for financial year 2025-26
3	brief profile (in case of re-appointment);	M/s Goyal, Goyal & Associates is a Delhi based firm of cost and Management Accountants in practice for more than 22 years. Client Satisfaction, Confidentiality and Professionalism is their motto. Their team is a mix of professionals with rich experience and young professionals with their youthful energy. They are providing Business advisory services, audit and other services.
4	disclosure of relationships between directors	NA

c. Appointment of M/s SSPK & Co. Company Secretaries as Secretarial Auditor of the Company

Sr. No.	Particulars	Description
1	reason for change viz. appointment	Appointment of M/s SSPK & Co. Company Secretaries(Firm registration no P2016DE056800), as Secretarial Auditor of the Company
2	Date and term of appointment	The Board at its meeting held on 21 st July, 2025 approved the appointment of M/s SSPK & Co. Company Secretaries, as Secretarial Auditor of the Company for the period of 5 years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
3	brief profile (in case of appointment);	SSPK & Co, a peer reviewed firm of Practicing Company Secretaries, established and registered with the Institute of Companies Secretaries of India is one of the most reputed firms amongst professionals, several Companies and is best known for its client retention, high integrity, dedication, sincerity, quality of service and professionalism. The firm has been engaged with various companies.
4	disclosure of relationships between directors	NA