

Date: 22nd September, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, PhirozeJeejeebhoy 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: Proceedings/outcome of the 46th Annual General Meeting of Lords Chloro Alkali Limited(Company") held on September 22, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 46th Annual General Meeting ("AGM") of Lords Chloro Alkali Limited was held on Monday, September 22, 2025 at 11:30 a.m. at the registered office of the Company situated at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Mr. Pankaj Mishra, Company Secretary & Compliance Officer, welcomed the members and Directors to the Annual General Meeting of the Company and introduced Directors and other officers to the members of the Company.

Total 54 members attended the meeting in person throughout the meeting.

As there is no regular Chairman of the Company, Mr. Ajay Virmani, Managing Director of the Company was unanimously elected as the Chairman of the Meeting by the other present Directors amongst themselves. Mr. Ajay Virmani, Managing Director of the Company took the Chair and presided over the meeting.

At the meeting, following Board Members were present at the meeting namely Mr. Ajay Virmani (Managing Director of the Company and Chairman of this Annual General Meeting), Mr. Madhav Dhir, Whole Time Director, Mr. Deepak Mathur, Whole Time Director, Mr. Sandeep Singh - Independent Director, and Mr. Pankaj Mishra - Company Secretary of the Company.

The Company Secretary confirmed the presence of Mr. Sandeep Singh – as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the Poll at the AGM.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 18th September, 2025 and ended at 5.00 p.m. on Sunday, 21st September, 2025 and those shareholders, who did not participated in the remote e- voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Annual General Meeting.

After confirming the quorum was present, Mr. Ajay Virmani, Chairman of the Meeting called the meeting in order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

The Chairman delivered his speech and briefly reported the item of business as mentioned in the Notice of Annual General Meeting.

The Company Secretary informed the Members that the Notice convening the Annual General Meeting along with Annual Report of the Company for the Financial Year 2024-25 has already been dispatched to the members and with the permission of the members, the same were taken as read.

Mr. Pankaj Mishra, Company Secretary, then proceeded to place the item of business(es) as given in the Notice of Annual General Meeting for approval of Members:

ORDINARY BUSINESSES

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company, who retires by rotation at this meeting and being eligible has offered herself for reappointment.

SPECIAL BUSINESSES:

3. To Ratification and confirmation of remuneration of the Cost Auditors for the Financial Year 2025-26 **(Ordinary Resolution)**
4. To appoint SSPK & Co. firm of Company Secretaries in practice as Secretarial Auditor for a term of upto 5(Five) consecutive years, & fix their remuneration. **(Ordinary Resolution)**
5. Re-appointment of Mr. Sandeep Singh (DIN: 03603531) as an Independent Director of the Company for a second term of 5 years. **(Special Resolution)**
6. To Increase in borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**
7. To approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other eligible securities, through Qualified Institution Placement (QIP). **(Special Resolution)**

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Ajay Virmani, Chairman of this Annual General Meeting.

The meeting was successfully held. Mr. Madhav Dhir, Whole Time Director of the Company thanked the members for their continued support and for attending and participating in the Meeting. They also thanked the Directors and officials of the Company for attending the Meeting.

There being no other business to carry out, the Chairman declared the formal closure of the 46th Annual General Meeting of the Company.

The Annual General Meeting concluded at 1.15 PM

The Voting Result for Remote E-voting & Voting at AGM shall be submitted to the National Stock Exchange of India Limited and BSE Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within two (2) working days from the conclusion of the AGM and after receiving of Scrutinizer's Report.

Kindly take the same on your record.

Thanking You.

For LORDS CHLORO ALKALI LIMITED

Ajay Virmani
(Chairman)
DIN: 00758726