ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited
A-281, Ist Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 3rd November, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Company entered into a Lease Agreement with Varahalakshmi Infrastructure Private Limited (VIPL)(“Lessor”), a related party, for the property situated at NH-8, Village Salhawas Distt. Rewari, measuring approximately 10.4 acre along with building of approx. 40,000 Sq ft to be constructed on a built to suit basis as per the civil /structured plan provided by the Company for setting up an industrial unit to manufacture Chlorinated Paraffin Wax (CPW) and other Chemical related activity for a term of 9 years.

It has been decided by the Company to terminate the said Lease deed for the following reasons:
1. **CLU Approval**: The Lessor has failed to obtain the Change of Land Use (CLU) approval for industrial purposes due to lack of clarity in Manesar Bawal Investment Region (MBIR) plan 2031 & 2039, which is a fundamental pre-condition for operationalizing the premises for manufacturing and warehousing of CPW.
2. **Industrial Permissions**: In the absence of valid CLU, the Lessee has been unable to apply for mandatory industrial approvals and licenses, including those required for manufacturing and allied operations.
3. **Water Quality Deficiency**: Testing of the available water supply, conducted by Lords Chloro, has confirmed that the water is Brackish and is not fit for use in the planned Chlorinated Paraffin Wax (CPW) operations.

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 is attached as **Annexure-A**

Kindly take the above into your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

Ajay Virmani
Digitally signed by Ajay Virmani
Date: 2025.11.03 17:48:24 +05'30'

Ajay Virmani
Managing Director

Encl: Annexure A

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Annexure- A

Sr. No.	Description	Remarks
a)	name(s) of parties with whom the agreement is entered	Varahalakshmi Infrastructure Private Limited (VIPL)
b)	purpose of entering into the agreement;	Execution of Lease agreement on 19/03/2025 for property situated at NH-8, Village Salhawas Distt. Rewari, measuring approximately 10.4 acre along with building of approx. 40,000 Sq ft to be constructed there on built to suit basis as per the civil /structured plan provided by the Company for Industrial use.
c)	Size of the agreement	Monthly rent of Rs. 3,00,000 (Rs. Three Lakh only).
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Nil
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mr. Alok Dhir is a Director in Varahalakshmi Infrastructure Private Limited and relative of Mr. Madhav Dhir, Whole-Time Director of the Company.
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes and the transaction is at arm's length
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	NA
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors	None

	of the listed entity, potential conflict of interest arising out of such agreements, etc.;	
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	i. Varahalakshmi Infrastructure Private Limited (VIPL)(Lessor) ii. Lease agreement iii. 19/03/2025 iv. Reasons of termination are following: 1. **CLU Approval**: The Lessor has failed to obtain the Change of Land Use (CLU) approval for industrial purposes due to lack of clarity in Manesar Bawal Investment Region (MBIR) plan 2031 & 2039, which is a fundamental pre-condition for operationalizing the premises for manufacturing and warehousing of CPW. 2. **Industrial Permissions**: In the absence of valid CLU, the Lessee has been unable to apply for mandatory industrial approvals and licenses, including those required for manufacturing and allied operations. 3. **Water Quality Deficiency**: Testing of the available water supply, conducted by Lords Chloro, has confirmed that the water is Brackish and is not fit for use in the planned Chlorinated Paraffin Wax (CPW) operations.