

Date: 03.02.2026

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: Intimation of Board Meeting for approval of un-audited Financial Results for the third quarter and nine months ended 31st December, 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, 9th February, 2026 inter-alia to:

1. Consider and approve un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 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 January, 2026 and would re-open after 48 hours from the date of announcement / declaration of un-audited Financial Results for the third quarter and nine months ended 31st December, 2025.

Kindly take the above in your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

Pankaj Mishra
Company Secretary