

Date: 04.11.2025

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: Intimation for change of venue of Board Meeting.

Ref: Letter dt. 31st October, 2025 regarding notice of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated 31st October, 2025 regarding notice of Board meeting, please note that venue of the Board meeting to be held on 10th November, 2025 will be 10/C, Kasturba Gandhi Marg, New Delhi-110001 instead of A-281, First Floor, Defence Colony, New Delhi-110024 to consider and approve un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.

Kindly take the above in your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

**Pankaj Mishra
Company Secretary**