

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: 04.11.2025

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

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Phone: 0144-2881221, 2881360 CIN: L24117RJ1979PLC002099