

Date: 12/08/2025

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: Outcome of Board Meeting held on 12th August, 2025

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the meeting of the Board of Directors of the Company held today i.e. 12th August, 2025 and approved the following

1. Annual General Meeting (AGM) of the Company to be held on Monday, 22nd September, 2025

The Board Meeting was commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the above into your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

**Pankaj Mishra
Company Secretary**