

Date: 13/06/2025

<b>To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</b>
<b>Scrip Code: 500284</b>	<b>Scrip Code: LORDSCHLO</b>

**Sub: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of Lords Chloro Alkali Limited is scheduled to be held on Tuesday, 17th June, 2025 at its Corporate Office at A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024 inter-alia for approval of Related Party Transaction.

Kindly take the above into your records.

**Thanking You.**

**Yours faithfully,**

**For Lords Chloro Alkali Limited**

**Pankaj Mishra  
Company Secretary**