

**Date: 17/06/2025**

<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: Outcome of Board Meeting held on 17<sup>th</sup> June, 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. 17<sup>th</sup> June, 2025 and approved the following

1. Related Party Transaction
2. Proposal for Chlorinated Paraffin Wax(CPW) expansion from 50TPD to 100 TPD

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-A** (Related Party Transaction) and **Annexure B** (Capacity Addition).

The Board Meeting was commenced at 4:30 P.M. and concluded at 6:00 P.M.

Kindly take the above into your records.

**Thanking You.**

**Yours faithfully,**

**For Lords Chloro Alkali Limited**

**Ajay Virmani  
Managing Director**

Encl: Annexure A & B

**Annexure- A**

<b>Sr. No.</b>	<b>Description</b>	<b>Remarks</b>
a)	name(s) of parties with whom the agreement is entered	Cygnat Projects Pvt. Ltd
b)	purpose of entering into the agreement;	Execution of Lease agreement for property situated at 10C, Kasturba Gandhi Marg, New Delhi-110001 admeasuring approximately 9500 Sq ft. for residential premises/home office for Mr. Madhav Dhir, Whole Time Director of the Company, and guest house/conference room/ cabins for office use.
c)	Size of the agreement	Monthly rent of Rs. 8,00,000 (Rs. Eight Lakh only) exclusive of GST and other applicable taxes or charges for maintenance of the same.
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Nil
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Due to common directorship of following Directors in Lessor and Lessee Company 1. Mr. Madhav Dhir 2. Ms. Srishti Dhir
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes and the transaction is at arm's length
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	NA

j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

**Annexure- B**

<b>Sr. No.</b>	<b>Description</b>	<b>Remarks</b>
<b>1</b>	Existing Capacity	Lords Chloro Alkali Ltd. currently operates with an installed capacity of 50 metric tonnes per day (TPD) for the production of CPW at its Rajasthan facility. Given the consistent demand growth, improved plant utilization of over 80%, and strategic opportunities in downstream chlorine and hydrogen value chains, management has identified a strong case for capacity expansion.
<b>2</b>	Existing capacity utilization	80%
<b>3</b>	Proposed capacity addition	Expansion of its CPW manufacturing capacity from 50 TPD to 100 TPD.
<b>4</b>	Period within which the proposed capacity is to be added	The expansion project is expected to be completed by the end of the current financial year (FY 2025-26). All statutory clearances and necessary procurement activities are being actively pursued to meet this timeline.
<b>5</b>	Investment required	Approx Rs. 30.00 Cr
<b>6</b>	Mode of financing	Through internal accruals and sanctioned credit lines
<b>7</b>	Rationale	Enabling greater economies of scale, improved fixed cost absorption, and enhanced product availability to meet increasing market demand as well as utilisation of chlorine.