

**Date:18<sup>th</sup> March,2026**

<b>To, The General Manager, Department of Corporate Services, BSE Limited, PhirozeJeejeebhoy 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: Proceedings/outcome of the 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2025-26 of Lords Chloro Alkali Limited(Company") held on March 18, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 1<sup>st</sup> Extra Ordinary General Meeting ("EGM") for FY 2025-26 of Lords Chloro Alkali Limited was held on Wednesday, March 18, 2026 at 11:30 a.m. at the registered office of the Company situated at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Mr. Pankaj Mishra, Company Secretary & Compliance Officer, welcomed the members and Directors to the Extra Ordinary General Meeting of the Company and introduced Directors and other officers to the members of the Company.

Total 42 members attended the meeting in person throughout the meeting.

As there is no regular Chairman of the Company, Mr. Deepak Mathur, Whole Time Director of the Company was unanimously elected as the Chairman of the Meeting by the other present Directors amongst themselves. Mr. Deepak Mathur, Whole Time Director of the Company took the Chair and presided over the meeting.

At the meeting, following Board Members were present at the meeting namely Mr. Deepak Mathur, Whole Time Director, Mr. Sandeep Singh - Independent Director, and Mr. Pankaj Mishra - Company Secretary of the Company.

The Company Secretary confirmed the presence of Mr. Sandeep Singh –as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the Poll at the EGM.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, 14<sup>th</sup> March, 2026 and ended at 5.00 p.m. on Tuesday, 17<sup>th</sup> March, 2026 and those shareholders, who did not participated in the remote e- voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Extra Ordinary General Meeting.

After confirming the quorum was present, Mr. Deepak Mathur, Chairman of the Meeting called the meeting in order.

The Chairman gave a warm welcome to the members present at the Extra Ordinary General Meeting of the Company.

The Chairman delivered his speech and briefly reported the item of business as mentioned in the Notice of Extra Ordinary General Meeting.

The Company Secretary informed the Members that the Notice convening the Extra Ordinary General Meeting of the Company has already been dispatched to the members and with the permission of the members, the same were taken as read.

Mr. Pankaj Mishra, Company Secretary, then proceeded to place the item of business (es) as given in the Notice of Extra Ordinary General Meeting for approval of Members:

**SPECIAL BUSINESSES:**

1. Re-appointment of Shri Ajay Virmani (DIN: 00758726) as a Managing Director of the Company for a further period of 5 years with effect from 12th July, 2026. **(Ordinary Resolution)**
2. Approval for the payment of remuneration to Shri Ajay Virmani (DIN: 00758726), Managing Director of the Company. **(Special Resolution)**
3. Approval for payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company. **(Special Resolution)**
4. Approval of increase in the limit of managerial remuneration payable to Managing Director and Whole Time Directors, Directors, etc. **(Special Resolution)**

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Deepak Mathur, Chairman of this Extra Ordinary General Meeting.

The meeting was successfully held. Mr. Sandeep Singh, Independent Director of the Company thanked the members for their continued support and for attending and participating in the Meeting. There being no other business to carry out, the Chairman declared the formal closure of the Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting concluded at 12.00 PM

The Voting Result for Remote E-voting & Voting at EGM shall be submitted to the National Stock Exchange of India Limited and BSE Limited in the format prescribed under Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within two (2) working days from the conclusion of the EGM and after receiving of Scrutinizer's Report.

Kindly take the same on your record.

Thanking You.

**For LORDS CHLORO ALKALILIMITED**

**Pankaj Mishra**  
**Company Secretary**