

Date: March 19, 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

Dear Sir/ Madam,

Sub: Submission of Outcome of Board Meeting dated March 19, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Lords Chloro Alkali Limited ("Company") in its meeting held today approved the following:

1. Execute the Power Supply Agreement and Share Purchase Agreement with CGE II Hybrid Energy Private Limited., a disclosure is enclosed herewith as **Annexure A**.
2. Execute the Lease Rent Agreement with Varahalakshmi Infrastructure Private Limited, a related party transaction, a brief note is enclosed herewith as **Annexure B**.

The Board Meeting commenced at 01:00 p.m. and concluded at 03:40 p.m.

Please take the above on records and oblige us.

Thanking you.

Yours faithfully,

For Lords Chloro Alkali Limited

**Ajay Virmani
Managing Director
DIN: 00758726**



Encl: as above

Detail of Acquisition

Sl. No.	Particulars	Details								
1	Name of the target entity, details in brief such as size, turnover etc.	Name: CGE II Hybrid Energy Private Limited Authorized Share Capital: Rs. 3,25,00,00,000 Paid Up Share Capital: Rs. 94,56,50,000 Turnover as on 31 st March 2024: Nil								
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed acquisition is not related party transaction(s) and the promoter / promoter group companies have no interest in the proposed acquisition.								
3	Industry to which the entity being acquired belongs	Power Generation								
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To enhance source of renewable power supply by 10MW for its plant located in Alwar, Rajasthan. The renewable power ("Wind-Solar Hybrid Project") will qualify as captive consumer under the Electricity Act/Rules								
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable								
6	Indicative time period for completion of the acquisition;	The Transaction is subject to customary conditions and is expected to be completed on or before 30 th June 2025.								
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration- Payment made through an online banking system.								
8	Cost of acquisition or the price at which the shares are acquired;	95,20,200 Equity Share of Face Value of Rs.10/- each. Cost of acquisition is Rs. 9,52,02,000/- approximately								
9	Percentage of shareholding / control acquired and / or number of shares acquired;	10.10% Equity Shares								
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background/ line of business: To carry on the business of Power generation, distribution, transmission and supply of power and in particular to develop renewable energy.</p> <p>Date of Incorporation: 2/12/2021</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>2021-22</td> <td>Nil</td> </tr> <tr> <td>2022-23</td> <td>Nil</td> </tr> <tr> <td>2023-24</td> <td>Nil</td> </tr> </tbody> </table> <p>Country in which the acquired entity has presence: India</p>	Financial Year	Turnover	2021-22	Nil	2022-23	Nil	2023-24	Nil
Financial Year	Turnover									
2021-22	Nil									
2022-23	Nil									
2023-24	Nil									



Brief Note on Lease Rent Agreement

Lords Chloro Alkali Limited proposes to take a land from Varahalakshmi Infrastructure Private Limited (VIPL) situated at NH-8, Village Salhawas Distt. Rewari, measuring approximately 10.4 Acre, along with building of approx. 40,000 sq. ft. to be constructed there on “built to suit basis” by the VIPL as per the Civil/structured plan provided by the Company on lease for setting up an industrial unit to manufacture Chlorinated Paraffin Wax (CPW) and other Chemical related activity for a terms of 9 year. The Company will give interest free security of Rs. 10 Crore and pay a monthly rental of Rs. 3 Lakh per month as lease rent for the land.

The Lease rental shall be enhanced to Rs. 7 Lakh per month on completion and handing over the Civil Structure to be constructed by VIPL on “built to suit basis”.

Mr. Alok Dhir is a Director in Varahalakshmi Infrastructure Private Limited and relative of Mr. Madhav Dhir, Whole-Time Director of the Company. Therefore this transaction is a related party transaction and is duly approved by the Audit Committee meeting and Board of Directors in their meeting held on today 19.03.2025.

