

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: Intimation of Acquisition – under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors in their meeting held on today approved the execution of Power Supply Agreement & Share Purchase Agreement with CGE II Hybrid Energy Private Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 regarding details of Acquisitions are given in Annexure A to this letter.

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									

