

Date: 22.08.2025

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

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th August, 2025 at corporate office at A-281, First Floor, Defence Colony, New Delhi-110024 inter-alia to:

1. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, debt issue, preferential allotment, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
2. To consider and approve the notice of Annual General Meeting to be held on 22nd September, 2025.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the trading window of the Company is closed from the date & time of this intimation till 48 hours after the declaration of outcome of the Board Meeting.

Kindly take the above in your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

**Pankaj Mishra
Company Secretary**