ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited
A-281, Ist Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 27/07/2026

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: Outcome of Board Meeting held today i.e. Monday, 27th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations 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. 27th July, 2026 inter-alia approved the followings:

1. The un-audited Financial Result for the first quarter ended 30th June, 2026 along with Limited Review Report issued by Statutory Auditors.

2. Payment of Remuneration to Mr. Ajay Virmani (DIN: 00758726), Managing Director of the Company w.e.f. 1st April, 2027, subject to the approval of members in ensuing Annual General Meeting.

3. Payment of Remuneration to Mr. Madhav Dhir (DIN: 07227587), Whole Time Director of the Company, w.e.f. 1st April, 2027, subject to the approval of members in ensuing Annual General Meeting.

4. Re-appointment and payment of remuneration to Mr. Deepak Mathur (DIN: 07092786) as Whole Time Director of the Company for a further term of 3 years w.e.f. 19th February, 2027, subject to the approval of members in ensuing Annual General Meeting.

5. Increase in the limit of Managerial Remuneration payable to the Managing Director, Whole Time Directors and Directors of the Company, subject to the approval of members.

6. Change in Registrar and Share Transfer Agent (RTA) of the Company from M/s Alankit Assignment Ltd to M/s Beetal Financial & Computer Services(P) Limited

   M/s Alankit Assignment Ltd will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from NSDL and CDSL.

   The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

7. Increase the borrowing limit upto Rs. 500.00 Cr, in excess of the limit as prescribed under Section 180(l)(C) of the Companies Act, 2013, subject to the approval of the members in the ensuing Annual General Meeting.

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8. Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties of the Company upto Rs. 500 Cr. under section 180(1)(a) of the Companies Act, 2013 subject to the approval of the members in the ensuing Annual General Meeting.

9. Considered and approved the Lords Chloro Alkali Employee Stock Option Scheme – 2026 ***("Scheme")***, brief details of which are as under:
   a. The maximum number of Options that may be granted in one or more tranches, pursuant to this Scheme shall not exceed 10,00,000 (Ten Lakh) Options which shall be convertible into equal number of Shares not exceeding 10,00,000 (ten lakh) Equity Shares having face value of Rs. 10/- each.

   b. The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through direct route for extending the benefits to the eligible employees by way of fresh allotment from the Company.

10. Approved the appointment of M/s Corporate Professionals Capital Private Limited, a category I Merchant Banker having registration number: INM000011435, for implementation of the Scheme till the stage of obtaining in-principle approval from the recognized stock exchanges in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

11. Board's Report along with Corporate Governance Report, Management Discussion & Analysis and all other necessary annexures for the financial year ended March 31, 2026

12. Notice of the 47th Annual General Meeting (AGM) of the Company will be convened on Friday, 11th September, 2026.

    Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. ***HO/49/14/14(7)2025-CFD-POD2/I/3762/2026*** dated 30th January, 2026 is enclosed herewith.

    The meeting was commenced at 4:30 P.M and concluded at 6.45 P.M.

Kindly take the above into your records.

Thanking You.
Yours faithfully,

For Lords Chloro Alkali Limited

PANKAJ MISHRA Digitally signed by PANKAJ MISHRA Date: 2026.07.27 19:09:04 +05'30'

Pankaj Mishra
Company Secretary
Encl: as above

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone : 0144-2881221, 2881360
CIN : L24117RJ1979PLC002099

ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited

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LORDS CHLORO ALKALI LIMITED
CIN : L24117RJ1979PLC002099
REGD. OFFICE : SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN)
Corporate Office - A 281, First Floor, Defence Colony, New Delhi 110024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1.	**Revenue**				
	(a) Revenue from operations	10,634.64	9,764.35	10,019.69	39,013.70
	(b) Other income	22.36	10.76	26.92	296.64
	Total income (a+b)	**10,657.00**	**9,775.11**	**10,046.61**	**39,310.34**
2.	**Expenses**				
	(a) Cost of raw materials consumed	3,068.38	2,476.24	3,109.22	10,897.59
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Change in inventories of finished goods and work-in-progress	-393.80	104.57	(301.33)	(219.79)
	(d) Employee benefits expenses	625.96	747.16	524.98	2,602.63
	(e) Depreciation and amortisation expenses	412.01	414.98	404.71	1,652.42
	(f) Finance costs	242.39	327.65	260.97	1,126.54
	(g) Power and fuel charges	4,282.05	4,261.76	3,955.54	16,501.35
	(h) Other expenses	791.50	813.74	689.98	2,890.85
	Total expenses	**9,028.49**	**9,146.10**	**8,644.06**	**35,451.59**
3.	**Profit/(Loss) from operation before exceptional items & tax (1-2)**	**1,628.51**	**629.01**	**1,402.55**	**3,858.75**
4.	Exceptional items	-	-	-	-
5.	**Profit/ (Loss) before tax (3+4)**	**1,628.51**	**629.01**	**1,402.55**	**3,858.75**
6.	**Tax expenses**	**133.15**	**190.08**	**357.54**	**1,010.08**
	(a) Current tax	353.01	58.84	125.58	142.66
	(b) Earlier years tax adjustments (net)	-	-	-	-
	(c) Deferred tax	(219.86)	131.24	231.96	867.42
7.	**Profit/(Loss) for the period (5-6)**	**1,495.36**	**438.93**	**1,045.01**	**2,848.67**
8.	**Other comprehensive income**				
	(i) Items that will not be reclassified to the profit or loss	11.54	11.61	11.52	46.18
	(ii) Income tax relating to the items that will not be reclassified to the profit or loss	(3.21)	(3.23)	(3.21)	(12.85)
	Total other comprehensive income	**8.33**	**8.38**	**8.32**	**33.33**
9.	**Total comprehensive income (7+8)**	**1,503.69**	**447.31**	**1,053.32**	**2,882.00**
10.	Paid-up equity share capital (Face value of Rs. 10/- each per equity share)	2,865.39	2,865.39	2,515.39	2,865.39
11.	Other equity excluding revaluation reserve				
12.	Earnings per equity share (of face value Rs. 10/- each) (not annualised):				
	(a) Basic	5.22	1.53	4.15	11.11
	(b) Diluted	5.22	1.53	3.93	11.11

Notes:

1. **The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on 27-July-2026. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out limited review of the results for the quarter ended on June 30, 2026.**

2. **The above un-audited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.**

3. **As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.**

4. **Provision for taxation is re-arranged at the effective income tax rates.**

5. **Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.**

Place: New Delhi
Date: 27-July-2026

For Lords Chloro Alkali Limited

Ajay Virmani
(Managing Director)
DIN: 00758726

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone : 0144-2881221, 2881360
CIN : L24117RJ1979PLC002099

NEMANI GARG AGARWAL & CO.

CA INDIA

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019.
Camp Office: Ch. No.- 5, Kamadgiri Aptt., Kaushambi, Ghaziabad - 201010
Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors,
Lords Chloro Alkali Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Lords Chloro Alkali Limited** for the **Quarter ended 30th June 2026** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Nemani Garg Agarwal & Co.
Chartered Accountants
FRN: 010192N

D.C. Kaushik

(Dinesh Chand Kaushik)
Partner
M. No. 505463
UDIN: 26505463TKYPHQ5539
Date: 27.07.2026
Place: New Delhi

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

Tel.: 0120-4374727, Mob.: 9811026144 (SKN), 9223230576 (SNR) | 9810842989 (JMK), 9810893480 (DCK)
E-mail : nemani61@gmail.com, ngacodelhi@gmail.com | Website : www.sknemani.com

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Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated *January 30, 2026*.

a. Re-appointment of Mr. Deepak Mathur as Whole Time Director of the Company

Sr. No.	Particulars	Description
1	Reason for change viz. re-appointment	The Board of Directors at their meeting held today viz. Monday,27th July, 2026, on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Deepak Mathur as Whole Time Director of the Company for further term of 3 years w.e.f. 19th February, 2027 to 18th February, 2030 subject to approval of the Members at the ensuing AGM.
2	Date of re-appointment and term	19th February, 2027 Term- 19th February, 2027 to 18th February, 2030
3	Brief profile;	Mr. Deepak Mathur (DIN: 00758726) aged 65 years a having 44 years' experience in manufacturing, project and execution & engineering operations. He is fully equipped to facilitate the operation of the Company due to his vital experience in the industry.
4	Disclosure of relationships between directors	Mr. Deepak Mathur is not related inter-se to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Deepak Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

b. Change in Registrar and Share Transfer Agent (RTA) of the Company from M/s Alankit Assignment Ltd to M/s Beetal Financial & Computer Services(P) Limited

Sr. No.	Particulars	Details
1	Reason of appointment or discontinuation	To further strengthen the investor services function of the Company.
2	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute.

c. Considered and approved the Lords Chloro Alkali Employee Stock Option Scheme – 2026

Sl. No.	Particulars	Details
1.	**Name of the Scheme**	Lords Chloro Alkali Employee Stock Option Scheme – 2026 ***("Scheme")***
2.	**Brief details of options granted**	The maximum number of Options that may be granted in one or more tranches, pursuant to this Scheme shall not exceed 10,00,000 (Ten Lakh) Options which shall be convertible into equal number of Shares not exceeding 10,00,000 (Ten Lakh) Equity Shares having face value of Rs. 10/- each. The Scheme shall be implemented through direct route to extend the benefits to the eligible employees by the way of fresh allotment from the Company.
3.	**Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)**	Yes
4.	**Total number of shares covered by these options**	10,00,000 (ten lakh) Equity Shares of face value Rs. 10/- each (Each Option is convertible into one Equity Share of the Company).
5.	**Pricing Formula**	Under this Scheme, the Exercise Price will be decided by the Committee at the time of Grant and shall be linked with the Market Price as defined in the Scheme. The Committee has the power to provide suitable discount on such price as arrived above.
6.	**Options Vested**	Not Applicable, as this outcome is pertaining to the approval of Scheme by the Board of Directors.
7.	**Time within which option may be exercised**	After Vesting, Options can be exercised either wholly or partly, within a maximum Exercise period of 2 (Two) years from the date of last Vesting, after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges, if any, during the Exercise Window as intimated from time to time to the Grantee.
8.	**Options exercised**	

9.	**Money realized by exercise of Options**	Not Applicable, as this outcome is pertaining to the approval of Scheme by the Board of Directors.
10.	**The total number of Shares arising as a result of exercise of Option**	
11.	**Options lapsed**	
12.	**Variation in terms of Options**	
13.	**Brief details of significant terms**	The Scheme is administered by the Nomination and Remuneration Committee. The Scheme shall be implemented through direct route to extend the benefits to the eligible employees by the way of fresh allotment from the Company. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. The Vesting Period shall commence from the Grant Date, subject to a minimum of 1 (one) year from the Grant Date and to a maximum period of 3 (three) years from the Grant Date, at the discretion of and in the manner prescribed by the Committee and set out in the Grant Letter. After Vesting, Options can be exercised either wholly or partly, within a maximum Exercise period of 2 (Two) years from the date of last Vesting, after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges, if any, during the Exercise Window as intimated from time to time to the Grantee.
14.	**Subsequent changes or cancellation or exercise of such Options**	Not Applicable, as this outcome is pertaining to the approval of Scheme by the Board of Directors.
15.	**Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.**	