

**Format for disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Name of the Target Company (TC)	Lords Chloro Alkali Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	Madhav Dhir PAC 1. Maneesha Dhir 2. Srishti Dhir 3. Snigdha Dhir		
Whether the acquirer belongs to Promoters / Promoter Group	PROMOTER and Promoter Group		
Name (s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follow	Number	% w.r.t. total shares/ voting capital wherever applicable	% w.r.t. total diluted shares / voting capital of the TC (*)
Before the acquisition under consideration , holding of :			
a) Shares carrying voting rights			
Madhav Dhir	86,93,442	34.56	
Maneesha Dhir	10,20,000	4.06	
Srishti Dhir	40,85,694	16.24	
Snigdha Dhir	0	0.00	
Dhir Hotesl and Resorts Private Limited	49,64,391	19.74	
Shiva Consultants Private Limited	17,029	0.07	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares	0	0	
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	
e) Total (a+b+c+d)	1,87,80,556	74.66	
Details of acquisition			
a) Shares carrying voting rights acquired / sold			
Madhav Dhir	9,00,000	3.14	
Maneesha Dhir	9,00,000	3.14	
Srishti Dhir	4,50,000	1.57	
Snigdha Dhir	4,50,000	1.57	
b) VRs acquired / sold otherwise than by shares	0	0	
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	0	0	
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	2700000	9.420	
After the acquisition holding of :			
a) Shares carrying voting rights			
Madhav Dhir	95,93,442	33.48	
Maneesha Dhir	19,20,000	6.70	
Srishti Dhir	45,35,694	15.83	
Snigdha Dhir	4,50,000	1.57	
Dhir Hotesl and Resorts Private Limited	49,64,391	17.33	
Shiva Consultants Private Limited	17,029	0.06	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	0	0	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	
e) Total (a+b+c+d)	2,14,80,556	74.97	

Mode of acquisition / sale (e.g. open market / off market/ public issue/ right issue/ inter se transfer etc.)	Conversion of warrant into equity		
Date of acquisition / sale of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable	23-02-2026		
Equity share Capital / Total voting capital of the TC before the said acquisition	2,51,53,861		
Equity share Capital / Total voting capital of the TC after the said acquisition	2,86,53,861		
Total diluted shares / voting capital of the TC after the said acquisition	2,86,53,861		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For and on behalf of Acquirer and PAC

Madhav Dhir

Place : New Delhi
Date : 23.02.2026