

To,
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 05.09.2026

Ref: M/s. Lord's Mark Industries Limited; Scrip code -501261

Subject: Outcome of Board Meeting held on September 05, 2026.

Dear Sir/Madam,

The Board of Directors, based on the recommendation of the MPS Committee, at its meeting held on Saturday, September 5, 2026, considered and approved the proposal for an **Offer for Sale ("OFS")** of up to 3% of the paid-up equity share capital of the Company by the promoters, subject to applicable laws, regulations, necessary approvals, and the consent of the respective promoters, with a view to achieving the Minimum Public Shareholding ("MPS") requirement.

The Board took note of the proposed OFS and authorized the appropriate directors/officers of the Company to take all necessary steps and actions in connection with the proposed OFS, including making requisite disclosures, filings, intimations and applications with the stock exchanges, regulatory authorities and other concerned parties, as may be required.

The Board Meeting commenced at 03:00 PM and concluded at 03.30 PM.

You are requested to take the above information on record.

Thanking You,

For Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)


Mr. Sachidanand Hariram Upadhyay

Managing Director

(DIN No: - 01631728)

