



Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22,
Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

Date: 30-09-2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

Sub: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of Proceedings of the 46th Annual General Meeting of Lord's Mark Industries Limited (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose the summary of proceedings of the 46th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM concluded at 12.10 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

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



Lord's Renal



Summary of Proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting ("AGM") of M/s. Lord's Mark Industries Limited (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited) ("Company") was held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

PRESENT:

The following directors and dignitaries were present through video conference:

- 1. Mr. Vinay Benigopal Sarda – Executive Director
- 2. Mr. Manav Kishore Teli – Executive Director
- 3. Mr. Nikhil Suryanath Pandey – Non-Executive Independent Director & Audit Committee Chairman
- 4. Mr. Govind Singh Bhati – Non-Executive Independent Director
- 5. Mr. Vinod Tiwari – Non-Executive Independent Director
- 6. Ms. Pooja Vijay Gohil – Non-Executive Independent Director
- 7. Mr. Vignesh Waman Poojari – Chief Financial Officer
- 8. Mr. Suneet Rastogi – Head Finance and Investor Relation
- 9. M/s. Sanjeev S. Gupta & Associates (represented by CA Prabodh Kumar Bhatia) – Statutory Auditor
- 10. CS Geeta Serwani – Secretarial Auditor & Scrutinizer
- 11. M/s. Raj Kaushik & Associates (represented by CMA Subodh Kumar) – Cost Auditor
- 12. Representatives of the NSDL
- 13. E Srinivas And Co. (represented by Mr. Vivek Bhalla) – Internal Auditors
- 14. Mr. Praveen Kumar Ranjan (From Financial Mindss) – Financial Advisor
- 15. Ms. Marian Paul Thattil as coordinator.

The meeting commenced at sharp 11:30 A.M and concluded at 12.10 P.M. via Video conferencing.

42 members of the Company attended the meeting including representatives of corporate bodies.

Mr. Manav Kishore Teli, Executive Director of the Company, chaired the meeting.

Ms. Marian Paul Thattil hosted the proceedings welcomed the shareholders, Directors. She introduced all the directors present, Chief Financial Officer, Statutory Auditor, Scrutinizer, internal auditor, tax auditor, Secretarial auditor. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. She thanked all the shareholders present for participating in the meeting.

Ms. Marian informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, and circulars issued by the Ministry of Corporate affairs and Securities Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OVAM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM.

Members were informed regarding participation guidelines, stating that remote e-voting was available from September 27, 2026, to September 29, 2026, and that an e-voting facility was active during the meeting and would remain open for 15 minutes post-conclusion.

CS Geeta Serwani, Practicing Company Secretary, acted as the Scrutinizer.

With the consent of the Shareholders, the Notice convening the AGM was taken as read.

No Speaker was registered for AGM.

Due to unforeseen last minute business meeting, Mr. Sachidanand H. Upadhyay is travelling and hence Mr. Manav Kishore Teli, Executive Director of the Company, has chaired the meeting and conduct the proceedings.

Chairman's Address:

With the requisite quorum being present, the Chairman called the meeting to order.

Mr. Manav Kishore Teli, Chairman of the Meeting, delivered his address welcoming all shareholders, reviewing the company's financial and operational performance for the financial year, highlighting future growth prospects, and thanking the members, board, and stakeholders for their continuous support and trust.

Agenda Items Transacted:

With the permission of the members, the notice convening the meeting was taken as read. The following 13 items of ordinary and special business were transacted:

ORDINARY BUSINESS

- Item No. 1: To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- Item No. 2: To appoint Mr. Manav K. Teli (DIN: 08797578) as Director in place of the retiring Director, who, being eligible, offers himself for re-appointment.
- Item No. 3: Appointment of M/s. Sanjeev S. Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive financial years, from the conclusion of this 46th AGM until the conclusion of the 51st AGM.

SPECIAL BUSINESS

- Item No. 4: Appointment of CS Geeta Serwani, Proprietor of M/s. Geeta Serwani & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026–27 to FY 2030–31.
- Item No. 5: Appointment Of Ms. Shweta Dilip Mehta (DIN: 01262603) as an independent director of the company for a first term of five consecutive years.
- Item No. 6: Appointment Of Mr. Govind Singh Bhati (DIN: 08038296) as an independent director of the company for a first term of five consecutive years.
- Item No. 7: Appointment Of Mr. Vinod Tiwari (Din: 09806121) as an independent director of the company for a first term of five consecutive years.
- Item No. 8: Appointment Of Ms. Pooja Vijay Gohil (Din: 11745366) as an independent director of the company for a first term of five consecutive years.
- Item No. 9: Ratification of the remuneration payable to M/s. Raj Kaushik & Associates, Cost Accountants, as Cost Auditors of the Company for FY 2026–27
- Item No. 10: Approval under Section 180(1)(c) of the Companies Act, 2013, for enhancing the borrowing powers of the Board up to an overall limit of ₹1,000 crore.
- Item No. 11: Approval under Section 185 of the Companies Act, 2013, for providing loans, guarantees, or securities up to an overall limit of ₹50 crore.
- Item No. 12: Approval under Section 186 of the Companies Act, 2013, for loans, guarantees, securities, and investments beyond prescribed limits up to an overall cap of ₹50 crore.
- Item No. 13: Approval under Section 188 of the Companies Act, 2013, for entering into related party transactions with subsidiaries and associates.

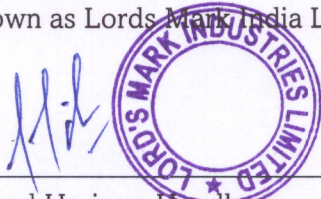
Meeting Conclusion:

After the conclusion of all business items and voting, the Chairman formally thanked the members, Board, and employees for their support and declared the meeting concluded.

Ms. Marian gave the final instructions, participants were reminded that voting results would be announced within 48 hours and submitted to the Stock Exchanges as per Listing Regulations. After expressing gratitude to the Board, employees, and shareholders, the meeting concluded at 12.10 PM

Thanking you,
Yours faithfully,

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