

LORDS MARK INDIA LIMITED

(Formerly known as Kratos Energy & Infrastructure Limited)

Registered office: 317, Maker Chamber V, 221, Nariman Point, Mumbai – 400021

CIN: L35103MH1979PLC021614

Email Id: dvfl@rediffmail.com

Website: <https://lordsmarkindia.com/>

Contact: +91 (22) 2282 3853

Date: 11.08.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Standalone Unaudited Financial Results for the quarter ended 30th June 2025, fixing date of ensuing Annual General Meeting and matters thereto.

Ref: 1. M/s. Lords Mark India Limited; Scrip code –**501261**
2. Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Lords Mark India Limited is scheduled to be held on Thursday, 14th August 2025, inter alia, to:

1. Consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2025.
2. Fix the date for the ensuing Annual General Meeting (AGM) of the Company and approve the draft notice, Draft Director's Report and annexures thereto.
3. Transact such other businesses as may be deemed necessary with the permission of the chair.

This is for your information and records.

Thanking you,

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

Rajesh Raghunath Pawar
Whole Time Director
DIN: 00232533