

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

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

Date: 14.08.2025

Dear Sir/Madam,

Sub: Submission of Unaudited financial results for First Quarter Ended 30th June, 2025 - Reg
Ref: 1. M/s. Lords Mark India Limited; Scrip code -501261
2. Regulation 33 of SEBI (LODR) Regulations, 2015

This is with reference to the above and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 we herewith submit the below matters which were taken on record by the Board of Directors and reviewed by the Audit Committee at their respective Meetings held on 14th August, 2025.

1. Un-audited Financial Results for the First Quarter Ended 30th June, 2025 as per the Stock Exchange Format in compliance of Schedule-III
2. Limited Review Report issued by the Statutory Auditors of the Company for the First Quarter ended 30.06.2025

Further, we are to inform that the meeting of the Board of Directors of the Company commenced at 1:00 p.m. and concluded at 3:40 p.m.

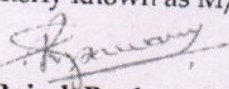
You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For Lords Mark India Limited

(Formerly known as M/s. Kratos Energy & Infrastructure Limited)


Mr. Rajesh Raghunath Pawar

Director

DIN No: - 00232533

Encl: As above



LORDS MARK INDIA LIMITED

(Formerly known as M/s. Kratos Energy & Infrastructure Limited)

CIN- L35103MH1979PLC021614

Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Standalone financial results for the quarter ended 30th June, 2025

(Rs in Lakhs)

	PARTICULARS	Quarter ended		Year Ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
2	Income from Operations	-	-	-	-
3	Other income	-	-	-	-
4	Total Income (2+3)	-	-	-	-
2	Expenses:				
	a) Purchase of Stock-in-Trade	-	-	-	-
	b) Employee benefits expense	-	-	-	-
	c) Depreciation and amortisation expense	0.20	0.20	0.20	0.81
	d) Finance Cost	-	-	2.13	2.13
	e) Other Expenses	3.21	3.59	2.43	92.70
6	Total expenses	3.41	3.79	4.76	95.64
7	Profit / (Loss) before Exceptional items and tax (4-6)	(3.41)	(3.79)	(4.76)	(95.64)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) before Extraordinary item and tax (7-8)	(3.41)	(3.79)	(4.76)	(95.64)
10	Extraordinary items	-	-	-	577.00
11	Profit / (Loss) before tax (9-10)	(3.41)	(3.79)	(4.76)	(672.64)
12	Tax expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	0.25	-	0.25
	- Taxation relating to earlier years	-	-	-	-
		-	0.25	-	0.25
13	Net Profit / (Loss) for the period (11-12)	(3.41)	(4.04)	(4.76)	(672.89)
14	Other Comprehensive Income				
	- items that will not be reclassified to profit or loss	-	-	-	-
	- items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(3.41)	(4.04)	(4.76)	(672.89)
16	Paid-up Equity Share Capital (Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00
17	Other Equity				-246.32
18	Earning per share (not annualised) of Rs.10/- each				
	(a) Basic - in Rs	-0.34	-0.40	-0.48	-67.29
	(b) Diluted - in Rs	-0.34	-0.40	-0.48	-67.29

See accompanying note to the financial results



For H. G. SARVAIYA & CO.
Chartered Accountants

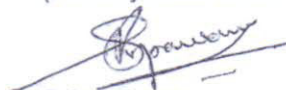
H.G. Sarvaiya

Prop Hasmukhbhai G. Sarvaiya
M. No. 045038

Notes:

- 1 The above unaudited standalone financial results of the Company for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th August, 2025.
- 2 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The Company is operating in single segment.
- 4 The Hon'ble National company Law Tribunal, Mumbai Bench, Court IV, has, vide its order dated 28th July, 2025, approved the Final Base Resolution Plan for M/s. Lords Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited) under Section 54K(15) of the Insolvency and Bankruptcy Code, 2016 in the matter of C.P. (IBPP) No. 03/MB/2023. The Resolution Plan, jointly submitted by the Company (as Corporate Debtor) along with Lord,s Mark Industries Pvt. Ltd. (Strategic Investor), was approved by the Committee of Creditors with 100% voting share and includes various restructuring measures, settlement of claims, change in control of the Company and each Shareholder of Lord's Mark Industries Pvt. Ltd. (Strategic Investor) holding share of Rs. 5/- each will get 1.25 shares of Rs. 10/- each in Lords Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited).
- 5 Figures relating to the previous period have been regrouped wherever necessary.

For Lords Mark India Limited
(Formerly known as M/s. Kratos Energy & Infrastructure Limited)



Rajesh Pawar
DIN 00232533
(Whole Time Director)

Place: Mumbai
Date: 14th August, 2025



For H. G. SARVAIYA & CO.
Chartered Accountants



Prop Hasmukhbhai G. Sarvaiya
M. No. 045038

Independent Auditor's Report on the Quarterly Un-audited Standalone financial Results of the Lords Mark India Limited ., (the "Company") Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
Lords Mark India Limited.

We have reviewed the accompanying statement of unaudited standalone financial results of Lords Mark India Limited., (the "Company") for the quarter ended June 30th, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Listing Regulations").

1. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with 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 and 52 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.
4. The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2025, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

For H G Sarvaiya and Co.
Chartered Accountants
Firm's Regn. No. 115705W

H. G. Sarvaiya
Prop. Hasmukhbhai G Sarvaiya
Membership No. 045038

UDIN : 25045038BMGPZW1162



Date: 14-08-2025.
Place: Mumbai.