

CA. AMIT C. PODDAR

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(M) +91 77090-18000 (O) 0712-2459900
Email: ppirp.kratos@gmail.com

November 15, 2025

To,

The Manager

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 501261

ISIN: INE567L01017

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extinguishment, Reduction and Allotment of Equity Shares (Record Date 20/11/2025) pursuant to Hon'ble NCLT, Mumbai Bench vide its Order dated 28/07/2025– 'Lords Mark India Limited'.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Hon'ble National Company Law Tribunal (NCLT) vide order dated 28/07/2025, has approved the Base Resolution Plan and Scheme of Amalgamation in the matter of PPIRP of 'Lords Mark India Limited' (Company) (formerly known as Kratos Energy and Infrastructure Limited), under which the following actions have taken place:

Extinguishment of Shares:

Extinguishment of 4,90,051 (Four Lakh Ninety Thousand Fifty-One) equity shares held by promoters - Record Date of 20th November, 2025.

Reduction of Public Holding:

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Proportionate reduction of public shareholding to 5% of each shareholder - Record Date of 20th November, 2025.

Allotment of Shares to Eligible Shareholders of 'Lord's Mark Industries Ltd.' (Transferor Company):

The Company shall allot 42,65,96,580 (Forty-Two Crores Sixty-Five Lakh Ninety-Six Thousand Five Hundred and Eighty) equity shares of Rs.10/- each, credited as fully paid-up, to all eligible shareholders of 'Lord's Mark Industries Ltd.', whose names appear on the Register of Members as on the Record Date of 20th November, 2025. The allotment will be considered post reduction and extinguishment of existing Shareholders.

The allotment will be in the ratio of 1.25 (One point Two Five) equity shares of 'Lords Mark India Limited' for every 1 (one) equity share held in 'Lord's Mark Industries Ltd.'

You are requested to take the above information on record and hold the share trading temporarily until the completion of all legal compliances and updation of the registers.

Thanking you,

Yours faithfully,

For and on behalf of 'Lords Mark India Limited',

CA. Amit C. Poddar

Erstwhile Resolution Professional

(IP Registration No.: IBBI/IPA-001/IP-P00449/2017-18/10792)