

Date: 20/06/2025

To
Listing Compliance, CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

To
Listing Compliance Department
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata- 700001
West Bengal

Dear Sir,

Ref: Stock Code - 530039 – LORDS CHEMICALS LIMITED

Sub.: Newspaper Publication for 32nd AGM Notice, Book Closure and E-Voting.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publications dated 20th June, 2025 pertaining to completion of dispatch of 32nd AGM Notice along with details of Book Closure & E-voting.

We request you to kindly take the same on your record.

Thanking you,

For **LORDS CHEMICALS LIMITED**

AJAY KUMAR JAIN
MANAGING DIRECTOR
DIN: 00499309

Address: 1/1A, Mahendra Roy Lane, P S Pace Building, Room#705A,
7th Floor, Kolkata-700 046

Encl: As above

