ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited
A-281, Ist Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 28/08/2025

To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500284	**Scrip Code: LORDSCHLO**

Dear Sir/Madam,

Sub: Notice of 46th Annual general Meeting, Book Closure and Cut-off date

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a copy of notice for convening 46th Annual General Meeting of the Company which is scheduled to be held on Monday the 22nd Day of September, 2025 at 11.30 AM at registered office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 to transact the Businesses as set out in the Notice.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 16th September, 2025 to Monday, 22nd September, 2025, (both days inclusive) for the purpose of AGM. The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is 15th September, 2025. The Company is pleased to provide to its members the facility to cast their Vote(s) on all resolutions set forth in the Notice by electronic means ("E-voting"). The Remote E-voting Period begins on Thursday, 18th September, 2025 (09:00 AM) and ends on the close of Sunday, 21st September, 2025 (5.00 PM). The instructions for E-voting are mentioned in the notice attached. You are requested to take the above on record.

Notice of 46th Annual General Meeting and Annual Report are available on the Company Website i.e. https://www.lordschloro.com/

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

PANKAJ MISHRA Digitally signed by PANKAJ MISHRA Date: 2025.08.28 15:02:54 +05'30'

Pankaj Mishra
Company Secretary