

**Date: 05.06.2025**

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/(s),

**Ref: Security Code: 530039**

**Sub: 1. Intimation for Adjournment of Board Meeting.  
2. Intimation for Closure of Trading Window.**

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This is with reference to our intimation dated 31<sup>st</sup> May, 2025 vide BSE Announcement ID 9927621 regarding Board Meeting to be held on Thursday, 5<sup>th</sup> June, 2025 inter-alia to Transact the following business:

- a. To approve the Audited Standalone Financial Results of the Company, along with the Auditor's Report on Audited Financial Results, for the quarter and year ended 31st March, 2025;
- b. To approve the Unaudited Standalone Financial Results of the Company, for the quarter ended 31st December, 2024;
- c. To approve the Unaudited Standalone Financial Results of the Company, for the quarter and half year ended 30<sup>th</sup> September, 2024;
- d. To approve the Unaudited Standalone Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2024;
- e. To approve the Audited Standalone Financial Results of the Company, along with the Auditor's Report on Audited Financial Results, for the quarter and year ended 31st March, 2024;

However, due to some unavoidable circumstances we are unable to finalize the accounts of the Company and hence, the Board Meeting as well as all the Committee Meetings shall be adjourned from Thursday, 5<sup>th</sup> June, 2025 to Wednesday, 11<sup>th</sup> June, 2025.

The revised date of the Meeting of the Board of Directors including Meetings of the Committees of the Company shall be Wednesday, 11<sup>th</sup> June, 2025.

Further note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives till Friday, 13<sup>th</sup> June, 2025 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 14<sup>th</sup> June, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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**