

Date: 11.06.2025

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 original intimation dated 31st May, 2025 vide BSE Announcement ID 9927621 read with intimation for rescheduled board meeting dated 5th June, 2025 vide BSE Announcement ID 9961453 regarding Board Meeting to be held on Wednesday, 11th June, 2025 inter-alia to transact the following business:

- a. To approve the Audited 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 Financial Results of the Company, for the quarter ended 31st December, 2024;
- c. To approve the Unaudited Financial Results of the Company, for the quarter and half year ended 30th September, 2024;
- d. To approve the Unaudited Financial Results of the Company, for the quarter ended 30th June, 2024;
- e. To approve the Audited 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 Wednesday, 11th June, 2025 to Monday, 16th June, 2025.

The revised date of the Meeting of the Board of Directors including Meetings of the Committees of the Company shall be Monday, 16th June, 2025.



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www.lordschemicals.com

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 Wednesday, 18th June, 2025 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Thursday, 19th 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