

Date: 31.05.2025

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: INTIMATION ABOUT BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW.

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th Day of June, 2025 to transact the following business, alongwith the other usual agenda:-

- 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 30th September, 2024;
- d. To approve the Unaudited Standalone Financial Results of the Company, for the quarter ended 30th 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;

Further note that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company will remain closed for all Designated Employee(s)/Insiders till Saturday, the 7th day of June, 2025 i.e. 48 hours from the announcement of financial results of the Company.



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7th Floor, Kolkata - 700 046
Phone : 033-40733155
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www.lordschemicals.com

Please take note of the same in your records.

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