Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,
Email : info@lordsmark.com | dvfl@rediffmail.com, Website : www.lordsmark.com,
CIN : L35103MH1979PLC021614

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date : 23rd June 2026

Ref: 1. M/s. Lord's Mark Industries Limited; Scrip code –**501261**

Subject: Intimation of Change in Registered Office Address of the Company within Local Limits under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e., **June 23, 2026**, has approved the shifting of the Registered Office of the Company within the local limits of the same city (Mumbai), with effect from **June 23, 2026**.

The details of the change in address are provided below for your records:

Particulars	Details
Old Registered Office Address	317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India.
New Registered Office Address	B-101, Ridhi Sidhi Complex, M.G. Road, Borivali (East), Mumbai - 400066, Maharashtra, India.
Reason for Shifting	Business exigencies and administrative convenience.

We confirm that the shifting of the registered office is within the local limits of Mumbai city, and falls under the jurisdiction of the same Police Station and Registrar of Companies (RoC, Mumbai).

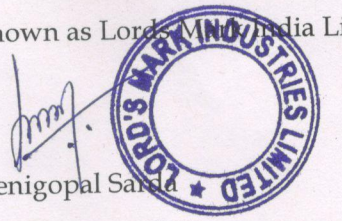
We request you to kindly take the same on your record and update the website of the Exchange accordingly.

The meeting commenced at 5.30 PM and concluded at 6.00 PM.

Thanking you,
Yours faithfully,

For Lord's Mark Industries Limited

(Formerly known as Lord's Mark India Limited and Kratos Energy & Infrastructure Limited)



Mr. Vinay Benigopal Sarda

Director (DIN No: 07586783)